

**Electronic Articles of Incorporation
For**

P06000012643
FILED
January 25, 2006
Sec. Of State
rdunlap

BALLOON WORLD INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALLOON WORLD INCORPORATED

Article II

The principal place of business address:

2401-C TAMiami TRAIL
C
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

P.O.BOX 496308
PORT CHARLOTTE, FL. 33949

Article III

The purpose for which this corporation is organized is:

RETAIL FLORIST AND BALLOON STORE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROBERT W KORMANN
2401 C TAMiami TRAIL
C
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT W KORMANN

Article VI

The name and address of the incorporator is:

ROBERT W KORMANN
P O BOX 496308

PORT CHARLOTTE, FLORIDA 33949

Incorporator Signature: ROBERT W KORMANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT W KORMANN
P O BOX 496308
PORT CHARLOTTE, FL. 33949 US

Title: VP
DEBORAH S KORMANN
P O BOX 496308
PORT CHARLOTTE, FL. 33949 US