Electronic Articles of Incorporation For

P06000036168 FILED March 13, 2006 Sec. Of State jshivers

ALL ABOUT BALLOONS, INC.

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:

ALL ABOUT BALLOONS, INC.

Article II

The principal place of business address:

3471 N FEDERAL HIGHWAY SUITE #400 FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3471 N FEDERAL HIGHWAY SUITE #400 FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JAY V CROUCH II 3471 N FEDERAL HIGHWAY SUITE \$400 FORT LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAY V CROUCH II

Article VI

The name and address of the incorporator is:

JAY V CROUCH, II 3471 N FEDERAL HIGHWAY SUITE #400 FORT LAUDERDALE, FL 33306

Incorporator Signature: JAY V CROUCH II

Article VII

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

Title: P JAY V CROUCH II 3471 N FEDERAL HIGHWAY, SUITE #400 FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

03/13/2006