

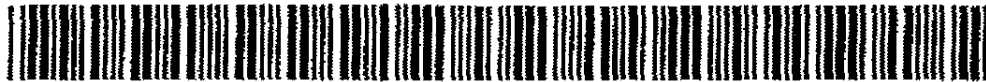
P06000121255

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000231361 3)))



H060002313613ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 20 PM 1:13

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

balloon over miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2006 SEP 21 10:07



September 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BALLOON OVER MIAMI, INC.
REF: W06000041301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: E06000231361
Letter Number: 906A00056290

P.O. BOX 6327 - Tallahassee, Florida 32314

400000231361

FILED

2006 SEP 20 PM 1:13


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

TO: SECRETARY OF STATE, STATE OF FLORIDA, DIVISION OF
CORPORATIONS

I, Steve Nuin, President of Balloon-Over-Miami, Inc., a Florida Corporation due
hereby state as follows:

1. That I am the President of Balloon-Over-Miami, Inc., a Florida Corporation.
2. That I no longer have any need for said Corporation and will not be renewing it this year and will let it become administratively dissolved in September, 2006.
3. That as President and sole shareholder of said Corporation I hereby release the name to Mr. Dave Sizer Allen to use as a Florida Corporate name.

 3 Sept 2006
Steve Nuin

400000231361

**ARTICLES OF INCORPORATION
OF
BALLOON OVER MIAMI, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **BALLOON OVER MIAMI, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire, who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:
John A. Margolis, Esq.
Suite 330, 9990 S.W. 77th Avenue
Miami, FL 33173
Florida Bar No.: 174756
(305) 595-1911

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be: Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Dave Allen Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of Sept, 2006.


John A. Margolis, Incorporator

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 20 day of September, 2006, by John A. Margolis, who is personally known to me or who has produced _____ as identification.



Maria Teresa Soltero
My Commission 00271484
Expires December 02, 2007


Notary Public, State of Florida

400000231361

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Balloon Over Miami, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Suite 330, 9990 S.W. 77 Avenue, Miami, Florida 33156-2661; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, Florida 33156-2661, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By: 
Registered Agent

400000231361