

**Electronic Articles of Incorporation
For**

P08000009448
FILED
January 25, 2008
Sec. Of State
jshivers

JAX 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:

JAX BALLOONS INC

Article II

The principal place of business address:

3787 PALM VALLEY ROAD
STE102-303
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

3787 PALM VALLEY ROAD
STE102-303
PONTE VEDRA BEACH, FL. US 32082

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:

1000

Article V

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

MARIA BELMARES
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: MARIA BELMARES

Article VI

The name and address of the incorporator is:

MARIA BELMARES
3787 PALM VALLEY ROAD
STE 102-303
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: MARIA BELMARES

Article VII

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

Title: P
MARIA BELMARES
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
CYNTHIA BEAVERS
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
YVETTE BEAVERS
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
LAURA AVILA
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
AMBERLY AVILA
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Title: SEC
VERNON BEAVERS JR
3787 PALM VALLEY ROAD STE102-303
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

01/25/2008