

**Electronic Articles of Incorporation
For**

P08000032760
FILED
March 31, 2008
Sec. Of State
jshivers

BALLOONS-N-MORE, 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:
BALLOONS-N-MORE, INC.

Article II

The principal place of business address:
1548 NE 54 ST
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:
1548 NE 54 ST
POMPANO BEACH, FL. 33064

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:
1

Article V

The name and Florida street address of the registered agent is:
KIM H SMITH
1548 NE 54 ST
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: KIM H. SMITH

Article VI

The name and address of the incorporator is:

KIM H. SMITH
1548 NE 54 ST

POMPANO BEACH FL 33064

Incorporator Signature: KIM H. SMITH

Article VII

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

Title: P
KIM H SMITH
1548 NE 54 ST
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/30/2008