

**Electronic Articles of Incorporation
For**

P10000048637
FILED
June 08, 2010
Sec. Of State
rdunlap

WISH 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:

WISH BALLOONS INC

Article II

The principal place of business address:

16319 EMERALD COVE ROAD
WESTON, FL. US 33331

The mailing address of the corporation is:

16319 EMERALD COVE ROAD
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

DESIGN, IMPORT AND EXPORT

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:

BUCHANAN'S ACCOUNTING & TAX SERVICE INC
537 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JUDITH BUCHANAN

Article VI

The name and address of the incorporator is:

JUDITH BUCHANAN
537 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH FL 33411

Incorporator Signature: JUDITH BUCHANAN

Article VII

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

Title: P
ANN CAROSCIO
16319 EMERALD COVE ROAD
WESTON, FL. 33331 US

Title: VP
AUSTIN-EMERSON DOUGLAS
16319 EMERALD COVE ROAD
WESTON, FL. 33331 US

Title: VP
MATTHEW SALMON
16319 EMERALD COVE ROAD
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

06/01/2010