

**Electronic Articles of Incorporation
For**

P11000058079
FILED
June 22, 2011
Sec. Of State
jshivers

GONE WITH THE WIND BALLOON COMPANY

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:

GONE WITH THE WIND BALLOON COMPANY

Article II

The principal place of business address:

321 HOLLYWOOD STREET
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

P.O.BOX 50967
FORT MYERS, FL. US 33994

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:

EUGENE DZILINSKI
321 HOLLYWOOD STREET
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: EUGENE DZILINSKI

Article VI

The name and address of the incorporator is:

EUGENE DZILINSKI
321 HOLLYWOOD STREET

LEHIGH ACRES, FL 33936

Electronic Signature of Incorporator: EUGENE DZILINSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EUGENE DZILINSKI
321 HOLLYWOOD STREET
LEHIGH ACRES, FL. 33936 US

Title: VP
JO-ANN DZILINSKI
321 HOLLYWOOD STREET
LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

06/22/2011