

**Electronic Articles of Incorporation
For**

P12000031231
FILED
April 02, 2012
Sec. Of State
jshivers

BALLOON AND MORE 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:

BALLOON AND MORE BALLOONS, INC

Article II

The principal place of business address:

4830 SW 101 LANE
OCALA, FL. 34476

The mailing address of the corporation is:

4830 SW 101 LANE
OCALA, FL. 34476

Article III

The purpose for which this corporation is organized is:

THE SELL AND DISTRIBUTE LOCALLY AND INTERNATIONALLY MYLAR AND LATEX BALLOONS. TRADE AND SHOWCASE FOR THE PURPOSE OF GAINING OTHER DISTRIBUTORS TO EXPAND THE NETWORK AND SALE TERRITORY.

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:

JORGE F CARRASQUERO
4830 SW 101 LANE
OCALA, FL. 34476

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

Registered Agent Signature: JORGE F. CARRASQUERO

Article VI

The name and address of the incorporator is:

JORGE F. CARRASQUERO
4830 SW 101 LANE

OCALA, FL 34476

Electronic Signature of Incorporator: JORGE F. CARRASQUERO

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
JORGE F CARRASQUERO
4830 SW 101 LANE
OCALA, FL. 34476

Title: VP
LILIAN I CARRASQUERO
4830 SW 101 LANE
OCALA, FL. 34476

Article VIII

The effective date for this corporation shall be:

04/01/2012