

**Electronic Articles of Incorporation
For**

P14000016607
FILED
February 21, 2014
Sec. Of State
jbryan

BLUE BALLOON ENTERPRISES 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:

BLUE BALLOON ENTERPRISES INC

Article II

The principal place of business address:

2311 SW 15 STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

2311 SW 15 STREET
MIAMI, FL. 33145

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:

LETICIA MERCADO
2311 SW 15 STREET
MIAMI, FL. 33145

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

Registered Agent Signature: LETICIA MERCADO

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Article VI

The name and address of the incorporator is:

JORGE M VILLARAN
2828 SW 23 TER

MIAMI, FLORIDA, 33145

Electronic Signature of Incorporator: JORGE M VILLARAN

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
JUAN DIAZ GONZALEZ
CALLE CARRIL 23
PUERTO DE LA CRUZ, SPAIN, OC. 00000 OC

Title: VP
LETICIA MERCADO
2311 SW 15 STREET
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

02/18/2014