

**Electronic Articles of Incorporation
For**

P17000055056
FILED
June 26, 2017
Sec. Of State
cewilson

THE BLUE BALLOON 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:

THE BLUE BALLOON INC

Article II

The principal place of business address:

601 HERITAGE DR
JUPITER, FL. US 33458

The mailing address of the corporation is:

PO BOX 31414
PALM BEACH GARDENS, FL. US 33420

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:

100,000,000

Article V

The name and Florida street address of the registered agent is:

MATTHEW T RAMENDA ESQ
1200 N FEDERAL HWY
STE 312
BOCA RATON, FL. 33432

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

Registered Agent Signature: MATTHEW T RAMENDA, ESQ

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Article VI

The name and address of the incorporator is:

MATTHEW RAMENDA, ESQ
1200 N FEDERAL HWY
STE 312
BOCA RATON, FL 33432

Electronic Signature of Incorporator: MATTHEW T RAMENDA, ESQ

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
SILENT ISLAND HOLDINGS LLC
601 HERITAGE DR STE 127
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

06/23/2017