

**Electronic Articles of Incorporation
For**

P19000018979
FILED
February 27, 2019
Sec. Of State
msolomon

BALLOON BOX, CORP

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 BOX, CORP

Article II

The principal place of business address:

3622 2ND AVE NE
NAPLES, FL. 34120

The mailing address of the corporation is:

3622 2ND AVE NE
NAPLES, FL. 34120

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:

DIEGO ARAMAYO
3622 2ND AVE NE
NAPLES, FL. 34120

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

Registered Agent Signature: DIEGO ARAMAYO

Article VI

The name and address of the incorporator is:

DIEGO ARAMAYO
3622 2ND AVE NE

NAPLES, FL, 34120

Electronic Signature of Incorporator: DIEGO ARAMAYO

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
DIEGO ARAMAYO
3622 2ND AVE NE
NAPLES, FL. 34120

Title: VP
JENCY PENALVER
3622 2ND AVE NE
NAPLES, FL. 34120

Title: CFO
ADRIAN GUZMAN
3622 2ND AVE NE
NAPLES, FL. 34120

Title: COO
KARLA ARAMAYO
3622 2ND AVE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

02/28/2019