

**Electronic Articles of Incorporation
For**

P22000010641
FILED
February 03, 2022
Sec. Of State
dlokeefe

RED BALLOON STORE 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:

RED BALLOON STORE INC

Article II

The principal place of business address:

4450 NW 72 AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

4450 NW 72 AVE
MIAMI, FL. US 33166

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:

5000 SHARES AT \$0.10 EACH

Article V

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

MANUEL ACOSTA
4450 NW 72 AVE
MIAMI, FL. 33166

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

Registered Agent Signature: MANUEL ACOSTA

Article VI

The name and address of the incorporator is:

MANUEL ACOSTA
4450 NW 72 AVE

MIAMI, FL 33166

Electronic Signature of Incorporator: MANUEL ACOSTA

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
MANUEL ACOSTA
4450 NW 72 AVE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/02/2022