

Electronic Articles of Incorporation For

**P22000043234
FILED
May 23, 2022
Sec. Of State
klovelace**

BOOM BALLOONS MIAMI 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:

BOOM BALLOONS MIAMI CORP

Article II

The principal place of business address:

2655 COLLINS AVE
901
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2655 COLLINS AVE
901
MIAMI BEACH, FL. US 33140

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:

KAROL P SALAZAR ESCALANTE
2655 COLLINS AVE
901
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: KAROL P SALAZAR ESCALANTE

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Article VI

The name and address of the incorporator is:

KAROL P SALAZAR ESCALANTE
2655 COLLINS AVE
901
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: KAROL P SALAZAR ESCALANTE

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: PS
KAROL P SALAZAR ESCALANTE
2655 COLLINS AVE # 901
MIAMI BEACH, FL. 33140 US