

1 P95000

47923

Charter Number Only

6/11/95

GARY EDWARDS

Requestor's Name

20801 Biscayne Blvd #11

Address

MIAMI FL 33180

City

State

ZIP

Phone

947-3121

VALIDATION ONLY

FILED
JUN 20 PM 12:01
RECEIVED
MILWAUKEE, WISCONSIN

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-06/20/95--01031--018
*****70.00 *****70.00

CORPORATION(S) NAME

The World's Best Ballon Source, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy NO	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
JUN 20 1995

F. CHESSER JUN 20 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
The World's Best Balloon Source, Inc.

ARTICLE I-NAME

The name of this Corporation shall be The World's Best Balloon Source, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 18181 N.E. 31st Court, #2304, Miami, Florida 33160, and the name of the initial registered agent at that address is STANLEY GLADSTONE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The names and addresses of the initial Board of Directors of the Corporation are:

STANLEY GLADSTONE
18181 N.E. 31st Court, #2304
Miami, Florida 33160

MATILDE GLADSTONE
18181 N.E. 31st Court, #2304
Miami, Florida 33160

FILED
JUN 20 PM 02:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

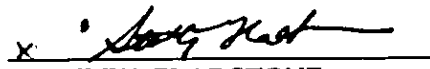
FIRST that The World's Best Balloon Source, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 18181 N.E. 31st Court, #2304, Miami, Florida 33160, has named STANLEY GLADSTONE, located at 18181 N.E. 31st Court, #2304, Miami, Florida 33160, as its agent to accept service of process within Florida.

Dated: June 11, 1985

x 
STANLEY GLADSTONE
Incorporator

x 
MATILDE GLADSTONE
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

x 
STANLEY GLADSTONE
Incorporator

ARTICLE VIII-INCORPORATORS

The names and addresses of the Persons signing these Articles of Incorporation are:

STANLEY GLADSTONE
18181 N.E. 31st Court, #2304
Miami, Florida 33160

MATILDE GLADSTONE
18181 N.E. 31st Court, #2304
Miami, Florida 33160

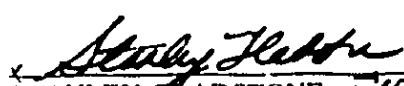
ARTICLE IX-INDEMNIFICATION


The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 11 day of ~~May~~ ^{June}, 1995.

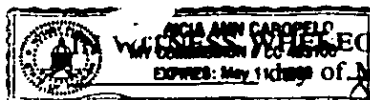

STANLEY GLADSTONE
Incorporator


MATILDE GLADSTONE
Incorporator

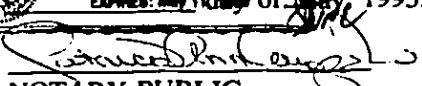
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1995 JUN 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared STANLEY GLADSTONE AND MATILDE GLADSTONE, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.



WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of June, 1995.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires: May 1, 1999