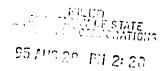
P95000066802

MEDINES CO. Requestor's SO SO (Address MININITY (City, State, Lovered (50)	(b) Jal Jou # 16 Name) 33174(3051) [Phone #) Zip) (Phone #) 1) 385_6715	OFFICE USE O	NLY (. 31.01.01.01.11.11.17.75.11.17.1 (. 007.02.07.75
CORPORATION NA	ME(c) P. DOCHARDON		
1. <u>BALLOO</u>	AME(S) & DOCUMENT N	OMBER(S) (if known):	201101
(Coipo	elon Name)	(Document #)	
4.	ation Name)	(Document #)	2
Walk in	ation Name) Pick up time <u>Szoc</u> Will wait Photocopy	(Document #) Certified Co	2.
NEW FILINGS	AMENDMENTS		
→ Profit	Amendment		
NonProfit	Resignation of R.A., Of	ficer/Director	
Limited Liability	Change of Registered A		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	1	
Fictitious Name	Limited Partnership	}	
Name Reservation	Reinstatement		
	Trademark		
CD1103141000	Other	Exa	aminer's Initials C
CR2E031(10/92)			

TRANSMITTAL LETTER

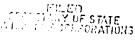


Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

JECT: BALLOON C		e name - must include su	iffix)
\$70.00	and one (1) co	py of the articles of	incorporation and
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FROM:	ELIZABETH H	KERSCHINER	
FROM.	Name (printed or typed)		
	500 West Pa	rk Drive #202	
		Address	
	Miami, FL 3	3172	
	c	ity, State & Zip	···
	(305) 227~2	402	
	Davsim	e Telephone number	 •

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



95 MG 25 PH 2: 28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BALLOON CITY MIAMI CORPORATION

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 West Park Drive #202 Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH KERSCHNER 500 West Park Drive #202 Miami, FL 33172

ARTICLE V INCORPORATORISI

The name(s) a tion is(are):	nd street address(es) of the incorpo Raul Isidro Chullmir 500 W. Park Dr. #202 Miami, FL 33172	rutor(s) to these Ar President	ticles of Incorpora- 28%
	Adriana Lina Cassel de Chullmi 500 W. Park Dr. #202 Miami, FL 33172	r Secretary	28%
	Roberto David Chullmir 500 W. Park Dr. #202 Miami, FL 33172	Vice-Pres.	24%
	Elizabeth Kerschner 500 West Park Dr. #202 Miami, FL 33172	Director	20%

ARTICLE VI - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The undersigned incorporator(3) has(have) executed these Articles of Incorporation this 26th_day of_ . 19⁹⁵ . . .

> Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1	The name of the corporation is: BALLOON CITY MIAMI CORPORATION	t					
••	The hame of the corporation is.						
	, the state of the						
2.	The name and address of the registered agent and office is:						
	ELIZABETH KERSCHNER	vo '					
	(Name)	— 55 A					
	500 West Park Drive #202	2					
	(P.O. Box not acceptable)						
	Miami, FL 33172						
	(City/State/Zip)	3.416 2: 20					
		:i					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I nurther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) August 26th, 1995