

P9500066802

242000000 Inc

(Requestor's Name)

890 SW 37th St #16

(Address)

Miami FL 33124 (305) 385-6715

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED  
03/22/95 10:07:07  
FBI - MIAMI

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BALLOON City Miami CORPORATION

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## TRANSMITTAL LETTER

FILED  
FLORIDA STATE  
CORPORATIONS  
95 AUG 20 PM 2:20

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

SUBJECT: BALLOON CITY MIAMI CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ELIZABETH KERSCHNER

Name (printed or typed)

500 West Park Drive #202

Address

Miami, FL 33172

City, State & Zip

(305) 227-2402

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 AUG 20 PM 2:20

*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 II 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 INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raul Isidro Chulmir 500 W. Park Dr. #202 Miami, FL 33172	President	28%
Adriana Lina Cassel de Chulmir 500 W. Park Dr. #202 Miami, FL 33172	Secretary	28%
Roberto David Chulmir 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(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 26th day of \_\_\_\_\_ August \_\_\_\_\_, 1995 .

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**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

2. The name and address of the registered agent and office is:

ELIZABETH KERSCHNER

(Name)

500 West Park Drive #202

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

FILED  
DIVISION OF STATE  
CORPORATIONS  
53 AUG 29 PM 2:20

*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 further 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

(Date)