

P9600006/474
TRANSMITTAL LETTER

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

500001901465
-07/23/96--01045--005
*****78.75 *****78.75

SUBJECT: BALLOONS AND STUFF DECORATING COMAPNY, INC.
(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

Additional Copy Required

FROM: V. H. SELLE
Name (printed or typed)

260 Coventry Street
Address

Boca Raton, FL 33487
City, State & Zip

(561) 988-1111 or (561) 659-1970
Daytime Telephone number

FILED
56 JUL 22 PM 1:15
TALLAHASSEE, FLORIDA

7/23/96
[Signature]

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

ARTICLES OF INCORPORATION

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.

FILED
JUN 22 PM 1:15
1966

ARTICLE I NAME

The name of the corporation shall be:

BALLOONS AND STUFF DECORATING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

260 COVENTRY STREET
BOCA RATON, FL 33487

ARTICLE III SHARES

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

TEN THROUSAND SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

V. H. SELLE
260 COVENTRY STREET
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LEONARD P. MODICA
3350 N. FEDERAL HIGHWAY, #8
DELRAY BEACH, FL 33483

VIVIANNE H. SELLE
260 COVENTRY STREET
BOCA RATON, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Leonard P. Modica *Vivianne H. Selle*

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BALLOONS AND STUFF DECORATING
COMPANY, INC.

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

V. H. SELLE
(NAME)
260 COVENTRY STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOCA RATON, FL 33487
(CITY/STATE/ZIP)

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96 JUL 22 PM 1:15
TALLAHASSEE, FLORIDA

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)

7/18/96
(DATE)