

*Louis Figueras*  
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April 29, 1998

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

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-05/04/98-01081-013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed find the Articles of Incorporation of Inflatable UNIVERSE, Inc., which were executed on April 29, 1998. Also, enclosed find a check for \$ 122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

*Louis Figueras*  
LOUIS Figueras, CPA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -4 AM 8:24

*Member : Florida Institute of Certified Public Accountants*  
*American Institute of Certified Public Accountants*

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ARTICLES OF INCORPORATION  
OF  
INFLATABLE UNIVERSE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is **INFLATABLE UNIVERSE, INC.**

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 3862 SW 119th. Ave., Miami, Fl 33175 and the name of the initial register agent at such address is Ramon Cruz Jr.

SIXTH. The initial board of directors will consist of 2 directors whose names and address are: Ramon Cruz Jr., and Teresita Rodriguez 3862 SW 119th. Ave., Miami, Fl 33175.

SEVENTH. The name and address of the incorporator is, Ramon Cruz Jr., 3862 SW 119th. Ave., Miami, Fl 33175.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 3862 SW 119th. Ave., Miami, Fl 33175.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.


ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, **INFLATABLE UNIVERSE, INC.**

  
\_\_\_\_\_  
**RAMON CRUZ, JR.**  
INCORPORATOR

STATE OF FLORIDA:

:S  
COUNTY OF Dade :

On this, 29th. day of April 1998, a notary public duly authorized in the State of Florida, County of Dade, personally appeared Mara Elguea, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

