EMPIRE CORP

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

DRAGONFLY & BALLOON, INC.

Certificate of Status	0
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December 29, 1999

EMPIRE

SUBJECT: DRAGONFLY & BALLOON, INC.

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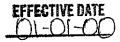
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## ARTICLES OF INCORPORATION

OF

DRAGONFLY & BALLOON, INC.



These Articles are in compliance with Chapter 607, F.S. 9

Article I

The name of this corporation shall be:

DRAGONFLY & BALLOON, INC.

Article II

This corporation shall commence existence upon January 1 st, 2,000.

#### Article III

The principal place of business and mailing address of this corporation shall be: 7600 SW 82 STREET SUITE J-114
MIAMI, FL 33143

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA

H99000033139

16300 N.E. 19 AVENUE SUITE 100 NORTH MIAMI BEACH, FL 33162

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to

JORGE PARDO PRES.

7600 SW 82 STREET SUITE J-114 MIAMI, FL 33143

### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>28TH</u> day of <u>DECEMBER</u>, 1999.

() Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

# H99000033139

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607/0502, 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.

First thatDRAGONFLY & BALLOON, INC.		
(Name of Corporation)  desiring to organize under the laws of the State ofFLORIDA	•	
with its principal office, as indicated in the articles of incorporation has	99	VIO
namedFERNANDO SILVA	9 DEC	SECRI
(Name of Registered Agent)	ն 29	
located at 16300 N.E. 19 AVENUE SUITE 100		
City of North Miami Beach County of DADE State of Florida,	9: 56	NATIONS
as its agent to accept service of process within this state.		

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

Registered Agent

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