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FLORIDA PROFIT CORPORATION OR P.A.

DRAGONFLY & BALLOON, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

EMPIRE

SUBJECT: DRAGONFLY & BALLOON, INC.
REF: W99000029543

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ARTICLES OF INCORPORATION
OF

DRAGONFLY & BALLOON, INC.

EFFECTIVE DATE

01-01-00

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

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 \$ 1.00Unless 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 SILVA16300 N.E. 19 AVENUE SUITE 100
NORTH MIAMI BEACH, FL 33162

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694FILED
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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 serve as an initial director(s)

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 28TH day of DECEMBER, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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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 that DRAGONFLY & BALLOON, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has

named FERNANDO SILVA

(Name of Registered Agent)

located at 16300 N.E. 19 AVENUE SUITE 100

City of North Miami Beach County of DADE State of Florida,

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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