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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HAPPY PARTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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.

ARTICLE I NAME

The name of the corporation shall be: **HAPPY PARTY, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**9371 FOUNTAINBLEAU BLVD # I216
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:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**AGICO ANTONIO LEON
9371 FOUNTAINBLEAU BLVD # I216
MIAMI, FL 33172**

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H01000001495**ARTICLE V INCORPORATOR(S)**

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

**AGICO ANTONIO LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172**

**AIDA JOSEFINA LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172**

**DAIANA PATRICIA LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172**

ARTICLE VI DIRECTOR(S)

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

**AGICO ANTONIO LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172
PRESIDENT**

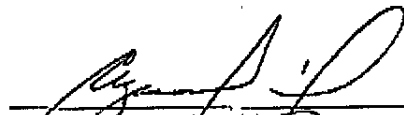
**AIDA JOSEFINA LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172
VICE-PRESIDENT**

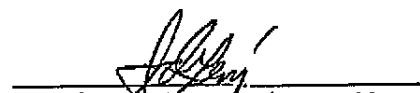
**DAIANA PATRICIA LEON
9371 FOUNTAINBLEAU BLVD # 1216
MIAMI, FL 33172
SECRETARY**


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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2nd day of January, 2001.


Agico Antonio - President


Aida Josefina Leon - Vice President


Dalana Patricia Leon - Secretary

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CERTIFICATE OF DESIGNATION
REGISTRES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **HAPPY PARTY, INC**
2. The name and address of the registered agent and office is:

AGICO ANTONIO LEON

American Scientific Corporation


9371 FOUNTAINBLEAU BLVD # 1216

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

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.



Agico Antonio Leon - Register Agent.

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