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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Daniel Spitzer  
4206 Helene Place  
Valrico, Florida 33594  
(813) 363-4936

March 17, 2003

VIA FEDEX

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Happy House Construction, Inc.

Dear Sir or Madam:

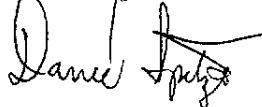
Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 as payment of the \$35 Filing Fee, the \$35 Designation of Registered Agent Fee, \$8.75 Certified Copy Fee, and \$8.75 Certificate of Status Fee.

Please return the Certified Copy and the Certificate of Status to our attorneys at the below address:

Bales Weinstein  
Attn: Bill Dunker  
625 E. Twiggs St., Ste. 100  
P.O. Box 172179  
Tampa, FL 33672-0179

Thank you for your kind assistance.

Sincerely,



Daniel Spitzer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAPPY HOUSE CONSTRUCTION, INC.**

The undersigned subscriber hereby adopts these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE ONE**

**NAME AND PRINCIPAL OFFICE**

The name of the corporation is Happy House Construction, Inc. The mailing address of the principal office is 4206 Helene Place, Valrico, Florida 33594.

**ARTICLE TWO**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE THREE**

**CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE FOUR**

**CORPORATE PURPOSE**

The purpose for which the Corporation is formed shall be to conduct any legal business in the state of Florida.

**ARTICLE FIVE**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

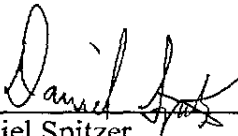
The street address of the initial registered office of the Corporation is 4206 Helene Place, Valrico, Florida 33594, and the initial registered agent is Daniel Spitzer. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE SIX

NAME AND ADDRESS OF INCORPORATOR


The name and street address of the incorporator is Daniel Spitzer, 4206 Helene Place, Valrico, Florida 33594.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective March 17, 2003.

  
\_\_\_\_\_  
Daniel Spitzer  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Daniel Spitzer, having been duly designated to act as the registered agent of Happy House Construction, Inc., hereby agrees to act in that capacity.

  
\_\_\_\_\_  
Daniel Spitzer  
Registered Agent

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