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**FLORIDA PROFIT CORPORATION OR P.A.**

**HAPPY KID'S CENTER, CORP.**

Certificate of Status	0
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FAX NO. :

Nov. 03 2003 05:45PM P2

*HOT 000 113 224*

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be: **HAPPY KID'S CENTER, CORP.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**120 S.W. 109 AVE. APT. # 4  
MIAMI, FL. 33174**

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**YENIA SEGUI  
120 S.W. 109 AVE. APT. # 4  
MIAMI, FL. 33174**

Prepared by: **YENIA SEGUI  
120 S.W. 109 AVE. APT. # 4  
MIAMI, FL. 33174  
305 9845834**

Electronically Sent By: **BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
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**ARTICLE V  
INCORPORATOR(S)**

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

YENIA SEGUI  
120 S.W. 109 AVE. APT. # 4  
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of APRIL, 2005



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 KID'S CENTER, CORP..

2. The name and address of the registered agent and office is:

YENIA SEGUI  
120 S.W. 109 AVE. APT. # 4  
MIAMI, FL. 33174

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*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.*

Yenia Segui  
(SIGNATURE)

(DATE) 04-30-05

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