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(Requestor's Name)

(Address)

(Address)

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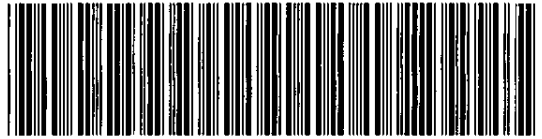
(Business Entity Name)

(Document Number)

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2007 NOV -2 P 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11-5-07



8730 Wilshire Blvd, Suite 400, Beverly Hills, California 90211 Toll Free: 1-877-553-1923  
Direct Dial: 310-557-0804 Facsimile: 310-557-9772 Email: info@npcreation.com www.npcreation.com

VIA OVERNIGHT MAIL

November 1, 2007

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL ~~32399~~ 32301

**RE: Happy Dream Planet Corporation**

To Whom It May Concern:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and a check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed copy in the self-addressed envelope OVERNIGHT to our offices. Please also fax back to our attention at 213-947-4948, if possible.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us **prior to any rejection**. 310-557-0804

Yours very truly,

A handwritten signature in cursive script that reads "Janice Minamoto".

Janice Minamoto  
Center for Non Profit Creation

. . .

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Happy Dream Planet Corporation  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Kent E. Seton  
*Name (Printed or typed)*

8730 Wilshire Boulevard, Suite 400  
*Address*

Beverly Hills, CA 90211  
*City, State & Zip*

(310) 557-0804  
*Daytime Telephone number*

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Happy Dream Planet Corporation

ARTICLE II PRINCIPAL OFFICE

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

1500 South Surf Road, No. 3, Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected as set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- Jared B. Krupnick 1500 South Surf Road, No. 3, Hollywood, FL 33019
- Hiroko Kueker 3901 South Ocean Dr., Apt. 5N, Hollywood, FL 33019
- Elaine Turner 1208 Northwest 97th Ave., Pembroke Pines, FL 33024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Marshall P. Krupnick, PA  
4030-C Sheridan St., Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 8730 Wilshire Boulevard, Suite 400, Beverly Hills, CA 90211

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Marshall P. Krupnick  
Signature/Registered Agent MARSHALL P. KRUPNICK

OCTOBER 31, 2007  
Date

[Signature]  
Signature/Incorporator

NOV. 1, 2007  
Date

**ATTACHMENT TO  
ARTICLES OF INCORPORATION OF  
HAPPY DREAM PLANET CORPORATION**

**ARTICLE III:**

This corporation shall be a nonprofit corporation. It is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Specifically, this corporation will provide instruction to youth for the purpose of improving or developing their capabilities so that they can achieve their dreams, and support other organizations conducting purposes exempt under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.


No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE VIII:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

**I, the Undersigned**, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 1<sup>st</sup> day of November, 2007.

By:   
Kent E. Seton, Incorporator