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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY VIDEOS PLUS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

FAS-T

SUBJECT: HAPPY VIDEOS PLUS ENTERPRISES, INC.
REF: W01000013997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

REMOVE THE PHRASE "PREPARED BY" IN ARTICLE V.

If you have any further questions concerning your document, please call (850) 487-6052.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000074571
Letter Number: 701A00037199

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1. Articles of Incorporation
Of

HAPPY VIDEOS PLUS ENTERPRISES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is HAPPY VIDEOS PLUS ENTERPRISES, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of films, videos and any related activities in general as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: 500 shares to Raul Rivera; President, Vice-President, and Secretary.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Raul Rivera
1470 W 41 St Unit 110
Hialeah, FL 33012

Telephone: (305) 984-3950

SIGNATURE: 

MEG & ASSOCIATES INSURANCE
Accord Insurance Network Member
1800 W. 49th St., Ste 213

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Raul Rivera - 1470 W. 41 St. Unit 110
Hialeah, FL 33012

As Director and Registered Representative:

Raul Rivera - 1470 W. 41 St. Unit 110
Hialeah, FL 33012

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

Raul Rivera 1470 W. 41 St Unit 110
Hialeah,, FL 33012

PH: 305-984-3950

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.



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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 16th day of June A.D., 2001.



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 16th day of June, 2001.



STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Raul Rivera as the original of such instrument.

WITNESS my hand and official seal, this 16th day of June A.D., 2001.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

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