

**Electronic Articles of Incorporation
For**

P02000100210
FILED
September 17, 2002
Sec. Of State

HAPPY PARTY RANCH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY PARTY RANCH INC.

Article II

The principal place of business address:

19051 S.W. 136 ST.
MIAMI, FL. FL 33196

The mailing address of the corporation is:

19051 S.W. 136 ST.
MIAMI, FL. FL 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROCIO D LA ROSA
19051 S.W. 136 ST.
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROCIO D. LA ROSA

Article VI

The name and address of the incorporator is:

ROCIO LA ROSA
19051 S.W. 136ST.
MIAMI,FL 33196

Incorporator Signature: ROCIO D. LA ROSA

Article VII

The effective date for this corporation shall be:

09/11/2002