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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

happenings & holidays, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
Of
HAPPENINGS & HOLIDAYS, INC.**

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02 OCT 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **HAPPENINGS & HOLIDAYS, INC.**

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary, Treasurer Director : Joanne Hall, 5900 SW 58th Court,
Davie, FL 33314

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE VII PRINCIPAL OFFICE

The principal offices of the corporation are located at: 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

Prepared by: William D. Tucker, Esq., FBN: 865753, 735 NE 3rd Avenue, Fort Lauderdale, FL 33304, tel. 954.453.4500

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ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11/3/02

William D. Tucker

State of Florida
County of Broward

THE FOREGOING Articles of Incorporation were acknowledged and sworn to before me by William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304, this October 30, 2002

[Signature]
Notary Public, State of Florida

SEAL:

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Prepared by: William D. Tucker, Esq., FBN: 865753, 735 NE 3rd Avenue, Fort Lauderdale, FL 33304, tel. 954.453.4500

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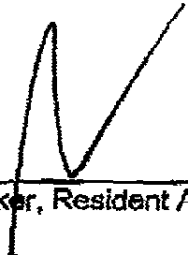
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: Happenings & Holidays, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the Town of Davie, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



William D. Tucker, Resident Agent

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