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Karina Vidiella Happy Times 541 N.W. 7th Street Miami, Florida 33125 (Address)
(305) (Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Anna & Mother GAVE AUTHORIZATION BY PHONE TO CORRECT Sufficient common date DATE 12 187 102 DOC. EXAM Ask white

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Jog Barrell

ARTICLES OF INCORPORATION

OF_

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 DEC 27 AM 12: 25

HAPPY TIME EVENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name and address of this corporation shall be:

HAPPY TIME EVENTS, INC. 541 N.W. 7th Street Miami, Florida 33125

ARTICLE II

The duration of the Corporation is perpetual. Commencement of this corporation will be 1 January 2003.

ARTICLE III

The corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida, as well as the laws of any foreign nation.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 7,500. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

ARTICLE V

The initial street address of the corporation's registered office is KARINA G. VIDIELLA The initial registered agent for the corporation at that address is 8320 S.W. 30th Street, Miami, Florida 33155.

ARTICLE VI

The name(s) and street address(s) of the incorporator(s) of these articles of incorporation is: -

Address Name

KARINA G. VIDIELLA

- 8320 S.W. 30th Street Miami, Florida 33155

VII

The Shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

IIIV

The number of Directors may be altered from time to time by the Shareholders of the Corporation, however, the Corporation shall have no less than one (1) Director at any time. The Initial Board of Directors shall consist of two (2) Directors and the name and address of each person who is to serve as a member of the Initial Board of Directors is:

Karina G. Vidiella 8320 S.W. 30th Street Miami, Florida 33155

EMILY VALLEJO 1820 N.W. 8th Street Miami, Florida 33125 The undersigned has executed these articles of incorporation FLORIDA on the 19th day of September, 2002.

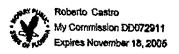
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GRINA G. VIDIELLA, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared KARINA G. VIDIELLA who is personally known to me/or who produced a Horizon beives License as identification, to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have set_my hand and seal, this <u>30</u> day of September, 2002.



NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

DESIGNATION OF REGISTERED AGENT

In comliance with Section 48.091, Florida Statutes, the following is submitted:

That Happy Time Events desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, Miami-Dade county, State of Florida, has named: Karina G. Vidiella, as its Agent to accept Service of Process within this State.

/ KARINA G. VIDIELLA, Incorporate

ACKNOWLEDGMENT

Having been made to accept Service of Process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

KARINA G. VIDIELLA, Registered Agent