

**Electronic Articles of Incorporation
For**

**P03000086325
FILED
August 06, 2003
Sec. Of State**

HAPPY TIMES PRODUCTIONS 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 TIMES PRODUCTIONS INC.

Article II

The principal place of business address:

1436 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1436 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304

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:

FRANK J ABDO
1436 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: FRANK J. ABDO

Article VI

The name and address of the incorporator is:

FRANK J. ABDO
1436 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33304

Incorporator Signature: FRANK J. ABDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
FRANK J ABDO
1436 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304

Title: P
JEAN-PIERRE BREHIER
1436 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33304