

**Electronic Articles of Incorporation
For**

**P03000097239
FILED
September 05, 2003
Sec. Of State**

HAPPY MOMENTS PARTY CREATORS, 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 MOMENTS PARTY CREATORS, INC.

Article II

The principal place of business address:

1416 N.W. 82 AVENUE
MIAMI, FL. US 33126

The mailing address of the corporation is:

1416 N.W. 82 AVENUE
MIAMI, FL. US 33126

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:

100 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

MICHAEL A RUBIN ESQ
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: MICHAEL A. RUBIN, ESQ.

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D,P
EVETTE PARRA
1416 N.W. 82 AVENUE
MIAMI, FL. 33126 US

Title: VP,D
WALDINA CELEDON
1416 N.W. 83 AVENUE
MIAMI, FL. 33126 US

Title: STD
GEORGE MARTINEZ
1416 N.W. 82 AVENUE
MIAMI, FL. 33126 US