

PO4000040346

(Requestor's Name)

BARBARA CLUB
P O BOX 381961
MIAMI, FL 33238
(address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

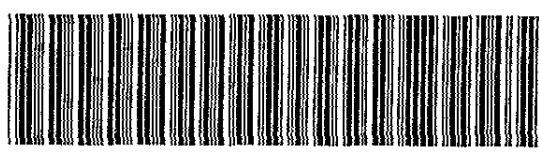
(Business Entity Name)

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04 FEB 25 AM 11:16
TALLAHASSEE, FLORIDA

Handwritten mark

**ARTICLES OF INCORPORATION
OF
HAPPY GO LUCKY ENTERTAINMENTS, Inc.
(A Corporation for Profit)**

FILED
04 FEB 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **HAPPY GO LUCKY ENTERTAINMENTS, Inc.**

The principle place of business shall be:

**1521 N W 175th Terrace
Miami, Florida 33169**

ARTICLE II

The specific and primary purposes for this corporation formed are: The Corporation may engage in business permitted under the laws of the United States and under the laws of the State of Florida.

- All Holiday Occasions Parties, & Pictures
- Creating an Ambient and Serene Environment for Relaxation for Stress Reduction
- Educational workshops, grooming & Tack Techniques
- Field Trips for Schools & Private Individuals
- Wedding Carriage Rides
- Recreational Activities

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration is paid for the Board of Directors shall fix each share of stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**1521 N W 175th Terrace
Jeffrey Freeman Miami, Florida 33169**

The name and address of each member of the first Board of Directors are:

NAME

ADDRESS

President / Chief Executive Office

Jeffrey Freeman
1521 N W 175th Terrace
Miami, Florida 33169

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) not more than three (3) Directors at any time.

**ARTICLE V
INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

President / Chief Executive Office

Jeffrey Freeman
1521 N W 175th Terrace
Miami, Florida 33169

**ARTICLE VI
COMMENCEMENT DATE**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – Happy Go Lucky Entertainments, Inc. desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the articles of incorporation at 1521 N W 175th Terrace, Miami, Florida 33169 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Jeffrey Freeman 02-10-04
Jeffrey Freeman / Resident Agent

STATE OF FLORIDA COUNTY OF DADE:

The foregoing instrument was acknowledged and sworn to before me this 10th day of February 2004 by Jeffrey Freeman incorporate, all of who produced Florida Driver's Licenses as identification.

WITNESS my hand and official seal, this 10th day of February 2004 at City of

Miami Dade County, Florida.

Immacula M. Vieux
Notary Public Signature

Date

February 03, 2006
My Commission Expires:



Immacula M. Vieux
My Commission DC0000006
Expires February 04, 2006

February 10, 2004