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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

happy daze VII, inc.

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DEPARTMENT OF STATE

HAPPY DAZE VII, INC.

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ARTICLE V INITIAL OFFICERS AND DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and address of the initial director of the corporation, who shall hold office for the first year of the corporation's existence or until a successor is elected or appointed, is:

Ric Almas

17241 S.W. 87th Court
Miami, Florida 33157

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Ric Almas

17241 S.W. 87th Court
Miami, Florida 33157

ARTICLE VII BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII INDEMNIFICATION

To the fullest extent that limitations on the liability of directors and officers are permitted by Florida law, no director or officer of the corporation shall have any liability to the corporation or its stockholders for damages. This limitation on liability applies to events occurring at the time a person serves as a director or officer of the corporation whether or not such person is a director or officer at the time of any proceeding in which liability is asserted. The corporation shall indemnify, to the fullest extent permitted by Florida law, any person who was or is a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, officer, employee or agent of the corporation or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, including any appeal, if the person acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of the corporation and with respect to any criminal action or proceeding had no

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reasonable cause to believe their conduct was unlawful.

ARTICLE IX REGISTERED AGENT

The name and street address of the initial registered agent and office of the corporation is:

Ric Almas

17241 S.W. 87th Court
Miami, Florida 33157

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on December 28 2004.



Ric Almas

Having been named as registered agent and to accept service of process for Happy Daze VII, Inc., I agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the obligations of my position as registered agent.



Ric Almas,
Registered Agent

DATE: December 28 2004

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