

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247 Phone: (800)494-3124 Fax Number: (305)675-2811 2006 OCT 19 D

FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY FACES PARTY RENTALS INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAPPY FACES PARTY RENTALS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

12250 71ST PLACE NORTH WEST PALM BEACH, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & SECRETARY:

MARCO A HERNANDEZ

12250 71ST PLACE NORTH

WEST PALM BEACH, FL 33412

DIRECTOR, VICE-PRESIDENT & TREASURER:

LESLIE HERNANDEZ

12250 71ST PLACE NORTH

WEST PALM BEACH, FL 33412



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HAPPY FACES PARTY RENTALS INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
MARCO A HERNANDEZ
12250 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
MARCO A HERNANDEZ
12250 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MARCO A HERNANDEZ/ REGISTICED AGENT

<u>/0//8/06</u> DATE

MARCO A HERNANDEZ/INCORPORATIOR

10/13/06 DATE