Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205 -038)

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001 Phone : (608)827-5300 Fax Number : (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Happi Daze Arcade Inc.

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SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Happi Daze Areade Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2675 Sewall's Landings Way, Jensen Beach, Florida 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joan C. Cabral, 2675 Sewall's Landings Way, Jensen Beach, Florida 34957

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Loon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to set in this capacity.

Signature:

Mark Schilf, Vice President

Business Filings Incorporated

Date: 15th day of November, 2006

Signature:

Date: 15th day of November, 2006

The Florida Incorporating Company, Incorporator

Mark Schiff, AVP

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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