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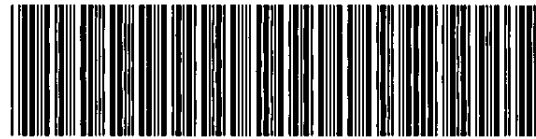
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Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS
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Effective Date

05-02-07

05/07/07--01025--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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B. McKnight MAY 08 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAPPY COSTUMES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Articles of Incorporation
Of
Happy Costumes, Inc

Article I. Name

The name of this corporation is Happy Costumes, Inc.

Article II. Address

Effective Date

05-02-07

The mailing address of the Corporation is:

Happy Costumes, Inc.
14875 SW 25th Lane
Miami, FL. 33185-5635

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Osvaldo Hernandez, Jr.
14875 SW 25th Lane
Miami, FL. 33185-5635

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Osvaldo Hernandez, Jr., President

Odette Hernandez, Vice President

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Article VI. Incorporator

The name and address of the Incorporator is:

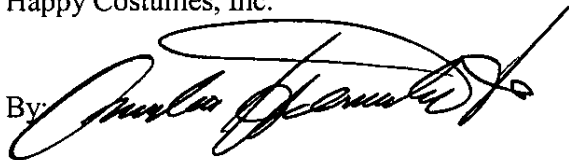
Oswaldo Hernandez, Jr.
14875 SW 25th Lane
Miami, FL. 33185-5635

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 2, 2007.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Happy Costumes, Inc.

By: 

Name: Oswaldo Hernandez, Jr

Title: President

Date: May 2, 2007

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Happy Costumes, Inc.

REGISTERED AGENT:

Oswaldo Hernandez Jr.
14875 SW 25th Lane
Miami, FL. 33185-5635

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Happy Costumes, Inc.

By 

Name: Oswaldo Hernandez, Jr.

Title: President

Date: May 2, 2007

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TALLAHASSEE, FLORIDA

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