

**Electronic Articles of Incorporation
For**

P08000047281
FILED
May 12, 2008
Sec. Of State
vingram

HAPPY SHACK PRODUCTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY SHACK PRODUCTIONS, INC

Article II

The principal place of business address:

4400 4TH ST. N
ST. PETERSBURG, FL. 33703

The mailing address of the corporation is:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL. 33762

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

BURTON A BULLARD
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BURTON ANTHONY BULLARD

Article VI

The name and address of the incorporator is:

BURTON BULLARD
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

Incorporator Signature: BURTON ANTHONY BULLARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BURTON A BULLARD
2325 ULMERTON ROAD SUITE 20
CLEARWATER, FL. 33762 US

Article VIII

The effective date for this corporation shall be:

05/08/2008