

**Electronic Articles of Incorporation
For**

P10000048986
FILED
June 09, 2010
Sec. Of State
bmcknight

HAPPY KIDS FOREVER 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 KIDS FOREVER INC

Article II

The principal place of business address:

561 NW 110TH AVE
PLANTATION, FL. 33324

The mailing address of the corporation is:

561 NW 110TH AVE
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

KIDS & JUNIOR RETAIL CLOTHING & ACCESSORIES.

Article IV

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

100

Article V

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

NICHOL AHARON
561 NW 110TH AVE
PLANTATION, FL. 33324

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

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Registered Agent Signature: NICHOL AHARON

Article VI

The name and address of the incorporator is:

NICHOL AHARON
561 NW 110TH AVE

PLANTATION, FL 33324

Incorporator Signature: NICHOL AHARON

Article VII

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

Title: P
NICHOL AHARON
561 NW 110TH AVE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/07/2010