

08/09/2010 10:07 FAX

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
HAPPY FESTIVUS CORP.

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ARTICLES OF INCORPORATION OF

HAPPY FESTIVUS CORP.

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ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

HAPPY FESTIVUS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

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the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. OF STATE  
DIVISION OF CORPORATION

ARTICLE VII.  
INITIAL DIRECTOR

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The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
<b>Guillermo Mario Rocchetti</b>	2875 NE 191 Street-Suite 801 Aventura, Florida 33180
<b>Maria Eugenia Curti</b>	2875 NE 191 Street-Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

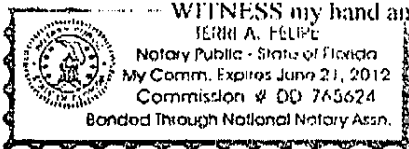
<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.



WITNESS my hand and seal in the State and County aforesaid, this 9<sup>th</sup> day of August, 2010.

NOTARY PUBLIC, State of Florida  
Print Name: Terri A. Felipe  
My Commission Expires: \_\_\_\_\_

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq.  
Lorena Feldman, Esq., Registered Agent

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