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**FLORIDA PROFIT/NON PROFIT CORPORATION
happy time productions, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HAPPY TIME PRODUCTIONS, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: HAPPY TIME PRODUCTIONS, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 22165 Braddock Place Boca Raton, FL 33428.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand Shares (1,000) shares of Common stock, par value \$ 1.00 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The name of the registered agent and street address of the initial Registered Office of This Corporation in the State of Florida shall be as follows:

Richard J. Collin
7719 La Mirada Drive
Boca Raton, FL 33433

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The names and address of the initial Director of this Corporation is:

Luke R. Freeman
22165 Braddock Place
Boca Raton, FL 33428

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Article of Incorporation as the Incorporator is RICHARD J. COLLIN, whose address is 7719 La Mirada Drive Boca Raton, FL 33433.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this __12th__ day of April 2011.


Richard J. Collin
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

HAPPY TIME PRODUCTIONS, INC. a corporation existing under the laws of the State of Florida, with its principal office and mailing address 22165 Braddock Place Boca Raton, FL 33428, has named RICHARD J. Collin, at the address 7719 La Mirada Drive Boca Raton, FL 33433, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at The place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



RICHARD J. COLIN
REGISTERED AGENT

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