

**Electronic Articles of Incorporation
For**

P13000085858
FILED
October 18, 2013
Sec. Of State
msolomon

HAPPILY EVER AFTER ENTERTAINMENT, 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:

HAPPILY EVER AFTER ENTERTAINMENT, INC.

Article II

The principal place of business address:

5079 NORTH DIXIE HIGHWAY
SUITE 272
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

5079 NORTH DIXIE HIGHWAY
SUITE 272
OAKLAND PARK, FL. 33334

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:

1000

Article V

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

ALDO D RODRIGUEZ
5079 NORTH DIXIE HIGHWAY
SUITE 272
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: ALDO D RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ALDO D RODRIGUEZ
5079 NORTH DIXIE HIGHWAY
SUITE 272
OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: ALDO D RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
ALDO D RODRIGUEZ
5079 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

Title: DIR
DEBRA BALAZICH
5079 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

10/16/2013