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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Happy Faces Miami Party Rental, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2014 MAR 20 PM 1:00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Happy Faces Miami Party Rental, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Happy Faces Miami Party Rental, Inc.
11512 SW 61st Terrace
Miami FL 33173

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Happy Faces Miami Party Rental, Inc.
11512 SW 61st Terrace
Miami FL 33173

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Andrea C. Urquiola
11512 SW 61st Terrace
Miami FL 33173

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134
(305) 442-2200 x213

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andrea C. Urquiola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Goldstein Schechter Koch

2121 Ponce De Leon Blvd Ste 1100

Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 19, 2014.

The undersigned incorporator executed these Articles of Incorporation on 3/20/2014.



GOLDSTEIN SCHECHTER KOCH

by Angela Martin as attorney-in-fact

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134
(305) 442-2200 x213

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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2014 MAR 20 PM 1:00

CORPORATION:

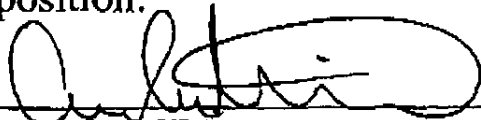
Happy Faces Miami Party Rental, Inc.

REGISTERED AGENT/OFFICE:

Andrea C. Urquiola
11512 SW 61st Terrace
Miami

FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDREA C. URQUIOLA
by Angela Martin as attorney-in-fact

Date: 3/20/2014.

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134
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