087 MARINED -LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305) 552-5973 /State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out Photocopy Certificate of Status Will wait NEW FLINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal PRECEIVED

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DIVISION OF CORPORATION Other Merger (वेभमानसम्बद्धां मार्थे (हरू **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

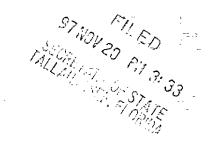
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAPPY PARTY SUPPLIES, Inc.



The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is HAPPY PARTY SUPPLIES, THE

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 7471 W 34 Lane, Hialeah Gardens, Fl 33018.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export & import of party goods and to carry on any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock of a par value of One-Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares of shares authorized but

unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V -- TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 7471 W 34 Lane, Hialeah Gardens, Fl 33018 and the name of the initial registered agent of this corporation at that address is: Roberto Mattei.

Has been made as registered agent and to accept service of process. for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

Roberto Mattei

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The names and addresses of the officers and members of the first Board of Directors are:

Roberto Mattei 7471 W 34 Lane Hialeah, Fl 33Ø18 President Nilsa I. Mattei 7471 W 34 Lane Hialeah, Fl 33018 Secty/Treasurer

ARTICLE VIII - INCORPORATION

The name and address of the incorporator to these articles is:

Roberto Mattei, 7471 W 34 Lane, Hialeah Gardens, Fl 33018

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Roberto Mattel

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