

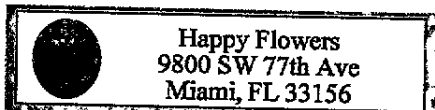
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Requester's Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003791891--8

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*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE APR 11 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

NANCY MATOS
14243 SW 166TH TERRACE
MIAMI, FL 33177

SUBJECT: HAPPY FLOWERS
Ref. Number: W01000004996

We have received your document for HAPPY FLOWERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist

Letter Number: 901A00013462

ARTICLES OF INCORPORATION OF HAPPY FLOWERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be HAPPY FLOWERS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 9800 SW 77 Avenue Miami FL 33156 and the name of the initial Registered Agent for the corporation at that address Nancy Matos

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X INCORPORATOR

The name and address of the incorporator is
Nancy Matos
14243 SW 166th Terrace
Miami, FL 33177

ARTICLE XI INITIAL OFFICERS AND ADDRESSES

President
Nancy Matos
14243 SW 166th Terrace
Miami, FL 33177

Vice President
Alex Arguello
14243 SW 166th Terrace
Miami, FL 33177

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TALLAHASSEE FLORIDA

Secretary
Lucy Matos
14243 SW 166th Terrace
Miami, FL 33177

Treasurer
Nancy Matos
14243 SW 166th Terrace
Miami, FL 33177

Signature/Registered Agent Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of March, 2001

Registered Agent
Nancy Matos



Signature/Incorporator Date

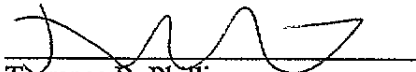
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of March, 2001

Incorporator:
Nancy Matos


STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 31 day of March, 2001, by


Torrence R. Phillips

Torrence R. Phillips
Commission # CC958170
Expires Aug. 1, 2004
Bonded Through
Atlantic Bonding Co., Inc.
Notary Public
State of Florida