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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HAPPY LAKES, INC.

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

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ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I.
CORPORATE NAME

The name of the corporation is:

HAPPY LAKES, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : real estate investment transactions.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

ARTICLE IV.
TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Vivien Riley
2254 Nova Village Drive
Davis, Florida 33317

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No. 0002712
4801 S. University Drive
Suite 305
Oviedo, Florida 32768
(954) 434-8484

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Principle Office:

Address:

2254 Nova Village Drive
Davie, Florida 33317

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

Name:

Address:

Name:

Address:

Vivien Riley
2254 Nova Village Drive
Davie, Florida 33317

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address

Vivien Riley

2254 Nova Village Drive
Davie, Florida 33317

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
4801 S. University Drive
Suite 305
Davie, Florida 33328
(954) 434-2484

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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 by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 7th day of March 2002.

Vivien Riley
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

HAPPY LAKES, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Vivien Riley**, with its agent's office as indicated in the Certificate of Incorporation, located at 2254 Nova Village Drive, Davie, Florida 33317.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Vivien Riley
Registered Agent

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