FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 599779 (6)

APPROVED AND FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HAPPY BOY, INC.

2002 NW 21ST STREET
PO BOX 420532
MIAMI FL 33142

2002 NW 21ST STREET
PO BOX 420532
MIAMI FL 33142

3. 02/08/1979

3a. 04/19/1994

21 1940 N.W. 21 TERR

26 1940 N.W. 21 TERR.

4. 59-1811296

22 P.O. BOX 420532

27 P.O. BOX 420532

5. $8.75 Additional Fee Required

23 MIAMI, FL. 33142

28 MIAMI, FL. 33142

6. $5.00 May Be Added to Fees

24 33142 25 DADE

29 33142 30 DADE

9. Name and Address of Current Registered Agent

NECUZE, MIGUEL
191 NW 60 AVE
MIAMI FL FL 33126

10. Name and Address of New Registered Agent

81 NECUZE, MIGUEL

82 10229-31 N.W. 9 ST. CIRCLE, APT. # 211

83 MIAMI, FL.

84 MIAMI, FL 85 33172

11. Miguel Necuze MIGUEL NECUZE PRESIDENT 4/28/95

12. PD
NECUZE, MIGUEL
2002 NW 21ST ST
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(p) NECUZE, MIGUEL X
1940 N.W. 21 TERR.
MIAMI, FL. 33142

(V) NECUZE, MIGUEL JR. X
1940 N.W. 21 TERR.
MIAMI, FL 3314

(T) MARTIN NECUZE X
1940 N.W. 21 TERR.
MIAMI, FL. 33142

7/24

14.

SIGNATURE: Miguel Necuze MIGUEL NECUZE 4/28/95 305(545-8033

Signature and typed or printed name of signing officer or director

0152206 CP