

P000000028255

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000012177 2))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAR 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

happy shave, inc.

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

MAR-20-2000 16:51

EMPIRE CORP

305 541 3770 P.01/05



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 20, 2000

EMPIRE

SUBJECT: HAPPY SHAVE, INC.  
REF: W00000007384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000012177  
Letter Number: 800A00015248

H0000001277

FILED  
00 MAR 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Happy Shaves Inc.  
shaves,**

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is **Happy Shaves Inc.  
shaves,**

**ARTICLE II**

The principal place of business of the corporation shall be situated at 7517 Mansfield Hollow Road, Delray Beach, Florida 33446.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The period of its duration is perpetual, unless sooner dissolved according to law.

**ARTICLE V**

The aggregate number of shares that the corporation shall have the authority to issue is: 1,000 shares of capital stock, all of one class, with a par value of One Dollar (\$1.00).

Prepared by:  
DENNIS J. CARY, ESQ.  
138 W. Palmetto Park Road  
Boca Raton, FL 33432  
(561) 416-2880  
(561) 416-1179 fax  
Florida Bar No. 471526

H0000001277

H00000012111

**ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be not less than One Thousand Dollars (\$1,000.00).

**ARTICLE VII**

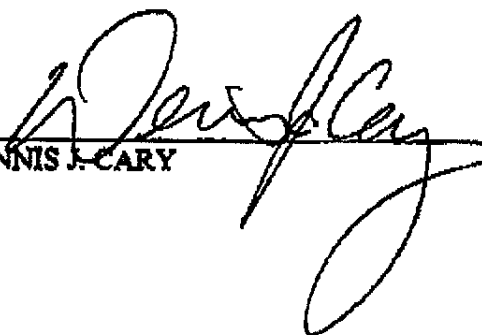
The number of directors constituting the initial Board of Directors is one (1), whose name and address is Joseph L. Rich, 7517 Mansfield Hollow Road, Delray Beach, Florida 33446. The method of election of directors shall be stated in the corporation's bylaws.

**ARTICLE VIII**

The street address of the initial registered office of this corporation is 138 West Palmetto Park Road, Boca Raton, Florida 33432; and the initial registered agent of this corporation at that address is Dennis J. Cary.

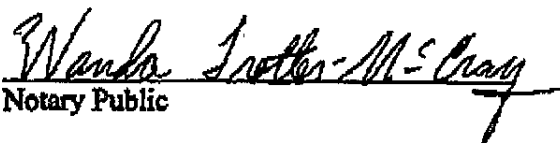
**ARTICLE IX**

The name and address of the subscriber of this corporation is Dennis J. Cary, 138 West Palmetto Park Road, Boca Raton, Florida 33432.

  
DENNIS J. CARY

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

The foregoing was acknowledged before me on this 16 day of March, 2000, by DENNIS J. CARY, personally known to me.

  
Notary Public

H00000012171

H00000012177

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that Happy Shaves, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Dennis J. Cary as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

  
DENNIS J. CARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 20 PM 1:58

FILED


STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Dennis J. Cary who executed the foregoing instrument and who:

  ✓   is personally known to me

       has produced                                  as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of March, 2000.

  
NOTARY PUBLIC, State of Florida  
My Commission expires:

H00000012177