

P00000043418

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.

((H00000023517 6)))

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 : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 PM 1:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY GROUPS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. (((H00000023517 6)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
HAPPY GROUPS CORPORATION

FILED
00 MAY - 1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.040 is:
HAPPY GROUPS CORPORATION

SECOND: The street address of the initial principal office of the corporation shall be
3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069 and the mailing
address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069 and the name of its
initial registered agent at such address is **MARGARET DELMONT SANCHEZ**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

JUAN CARLOS SANCHEZ
3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069

MARGARET DELMONT SANCHEZ
3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **May 1, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
FAX AUDIT NO. (((H00000023517 6)))

FAX AUDIT NO. (((H00000023517 6)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HAPPY GROUPS CORPORATION

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **MARGARET DELMONT SANCHEZ** is familiar with and accepts the
obligations provided for in Section 607.0505.

Dated: May 1, 2000

SIGNED BY: 

MARGARET DELMONT SANCHEZ, REGISTERED AGENT

FILED
00 MAY - 1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000023517 6)))