

PO1000037416

HAPPY FACES ICE CREAM, INC.
3002 S.W. 23 Street, Hallandale, Florida 33009
(954) 962-7486

March 30, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****70.00 *****70.00

SUBJECT: INCORPORATION OF
HAPPY FACES ICE CREAM, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HAPPY FACES ICE CREAM, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Pilar Aguilera
Name (Printed or typed)

3002 S.W. 23 Street
Address

Hallandale, Florida 33009
City, State & Zip

(954) 962-7486
Daytime Telephone Number

T. Bureh APR 12 2001

ARTICLES OF INCORPORATION
OF
HAPPY FACES ICE CREAM, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **HAPPY FACES ICE CREAM, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3002 S.W. 23 Street, Hallandale, Florida 33009**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Pilar Aguilera at 3002 S.W. 23 Street, Hallandale, Florida 33009.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are: **Pilar Aguilera at 3002 S.W. 23 Street, Hallandale, Florida 33009**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **Pilar Aguilera at 3002 S.W. 23 Street, Hallandale, Florida 33009**




Signature/Incorporator

04/02/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

04/02/01

Date