# POCCOOGIALO JACQUELINE MONTES 2735 W. 61ST PLACE, #107 HIALEAH, FL 33016

August 28, 2001

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Filing of Articles of Incorporation for

HAPPY LAND KIDS CENTER, INC.

Gentlemen:

600004588756--3 -09/14/01--01063--001 \*\*\*\*\*78.00 \*\*\*\*\*\*78.00

Enclosed please find the original and one copy of the Articles of Incorporation for HAPPY LAND KIDS CENTER, INC. with a check for \$78.00 to cover the fees for filing these two documents. Please return the certified copy to Jacqueline Montes, 2735 W. 61st Place, #107, Hialeah, FL 33016.

Thank you very much for your assistance in this matter.

Sincerely,

Jacqueline Montes

Enclosure

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## ARTICLES OF INCORPORATION

OF

# HAPPY LAND KIDS CENTER, INC.

ARTICLE I - NAME

The name of this corporation is HAPPY LAND KIDS CENTER, INC. and the address is 2735 W. 61st Place, #107, Hialeah, FL 33016.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Jacqueline

Montes. The initial registered agent's office of this Corporation shall
be 2735 W. 61st Place, #107, Hialeah, FL 33016, who upon accepting this
designation agrees to comply with the provisions of Section 48.091 (West
1990) with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member.

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

President: JACQUELINE MONTES

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# ARTICLE VII - INCORPORATOR

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

Name

Jacqueline Montes

Address

2735 W. 61st Place, #107, Hialeah,

33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{29 \, \text{th}}{100}$  day of August, 2001.

JACQUELINE MONTES
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for HAPPY LAND KIDS CENTER, INC.

Dated: 29+1 of August, 2001.

)

JACQUELINE MONTES Registered Agent

STATE OF FLORIDA )

) ss

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Jacqueline Montes, known to me to be the person who executed for foregoing Articles of Incorporation of HAPPY LAND KIDS CENTER, INC. and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

sworn to AND SUBSCRIBED before me this 294 day of August, 2001.

My Commission Expires: