M103C

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY PARTNERS, INC.

Certificate of Status	
Certified Copy	0
Page Count	03-71)
Estimated Charge	\$78.75
	470.73

ARTICLES OF INCORPORATION

OF

HAPPY PARTNERS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be HAPPY PARTNERS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all tawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 603 Coral Gables, Flerida 33134 Tel. (305) 444-1741 Fl. Bar No. 328668 02 FEB 12 MM 8: 24
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ARTICLE V

The initial board of directors of the corporation shall be composed of four persons. The name and address of this corporations directors are as follows:

WENCESLAO ACEDO c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

RITA ACEDO c/o 901PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

WENCESLAO ACEDO, JR. c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

MARIANELA ACEDO c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

ARTICLE VI

The names and address of the incorporator of this corporation is:

WENCESLAO ACEDO c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this Paday of February, 2002.

Wencesiao Acedo, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

William H. Albornoz, Esquire

02 FEB 12 AM 8: 24

G:OpesARTICLES/Happy Periners, Inc. (4 Directors - (Incomparator)).wpd