

TRANSMITTAL LETTER

P02000049565

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

SUBJECT: HAPPY TIMES CAFETERIA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005391197--3
-04/30/02--01033--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: WINSTON VIDIELLA
(Name (Printed or typed))

2150 N.W. 7 STREET
Address

MIAMI, FL. 33125
City, State & Zip

(305) 541-0064
Daytime Telephone number

FILED
02 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

05-06-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAPPY TIMES CAFETERIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2150 N.W. 7 ST.
MIAMI, FL. 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAFETERIA - SALE OF COFFE, SANDWICHES
AND PASTRIES

ARTICLE IV SHARES

The number of shares of stock is: 7,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WINSTON VIDIELLA
2150 N.W. 7 STREET
MIAMI, FL. 33125

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WINSTON VIDIELLA
2150 N.W. 7 STREET
MIAMI, FL. 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WINSTON VIDIELLA
2150 N.W. 7 STREET
MIAMI, FL. 33125

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Winston Vidella
Signature/Registered Agent

4-26-2002
Date

Winston Vidella
Signature/Incorporator

4-26-2002
Date

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02 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA