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LAZARUS CORPORATE FILING SERVICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 PM 1:10

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAPPY LADY, INC.
(Corporation Name) (Document #)

800005599678-1
-05/23/02--01048--007
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATE INT.
TALLAHASSEE, FLORIDA

02 MAY 23 AM 10:56

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAPPY LADY, INC.

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

ARTICLE I NAME

The name of this corporation shall be:

HAPPY LADY, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**1908 N.E. 118 ROAD
N. MIAMI, FL 33181**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ARNALDO J. GOMEZ
1908 N.E. 118 ROAD
N. MIAMI, FL 33181**


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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARNALDO J. GOMEZ
1908 N.E. 118 ROAD
N. MIAMI, FL 33181

The undersigned has (have) executed these Articles of Incorporation this 22ND day of MAY, 2002.



Incorporator - **ARNALDO J. GOMEZ**

Incorporator –

STATE OF FLORIDA

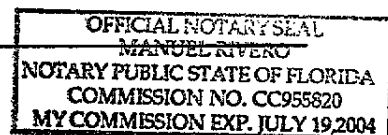
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ARNALDO J. GOMEZ, to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 22ND day of MAY, 2002.


NOTARY PUBLIC, State of Florida at large

(Print Name)
My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

HAPPY LADY, INC.

2. The name and address of the registered agent and office is:

**ARNALDO J. GOMEZ
1908 N.E. 118 ROAD
N. MIAMI, FL 33181**



Resident Agent - **ARNALDO J. GOMEZ**

Date: **MAY 22ND, 2002**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent - **ARNALDO J. GOMEZ**

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TALLAHASSEE
STATE
FLORIDA