

Feb 17 03 12:12p

EXPRESS

305-444-4977

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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

HAPPY THREE CORP.

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ARTICLES OF INCORPORATION
FOR

HAPPY THREE CORP.

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 THREE CORP.

ARTICLE II PRINCIPAL OFFICE

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

451 W. 32 ND PLACE
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ROSARIO I. GUERRA
451 W. 32 ND PLACE
HIALEAH, FL 33012

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ROSARIO I. GUERRA
451 W. 32 ND PLACE
HIALEAH, FL 33012

Rosario I. Guerra
Signature of Incorporator

2/17/03

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ROSARIO I. GUERRA (P)
451 W. 32 ND PLACE
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

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Rosario I. Guerra
Signature

2/17/03

Date