

P03000155756

FILED
03 MAY 20 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000198055 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY CHILDREN OF OVERTOWN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(2)

H030000198055

ARTICLES OF INCORPORATION
Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAY 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Happy Children of Overtown, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7118 Byron Avenue, Miami Beach, FL 33141

ARTICLE III PURPOSE:

Childcare / Preschool

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Diana Susi
7118 Byron Avenue, Miami Beach, FL 33141

Jeannette Egozi
7118 Byron Avenue, Miami Beach, FL 33141

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

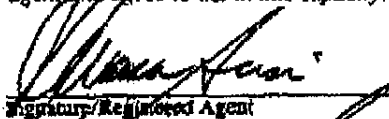
Diana Susi
7118 Byron Avenue, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

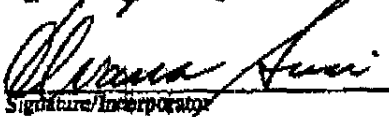
The name and address of the Incorporator is:

Diana Susi
7118 Byron Avenue, Miami Beach, FL 33141

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.


Signature/Registered Agent

5/20/03
Date


Signature/Incorporator

5/20/03
Date

H030000198055