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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# **INGRID ACOSTA**

11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 Telephone: (954) 757-4348

November 13, 2003

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

Re: Incorporation of HAPPINES AND GOOD CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

**INGRID ACOSTA** 

INGRID ACOSTA

For the Firm

Enclosures: As set forth herein

# ARTICLES OF INCORPORATION

OF

# HAPPINESS AND GOOD CORP.

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

#### ARTICLE I NAME

The name of the corporation is HAPPINES AND GOOD CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3111 Clint Moore Rd #105 BOCA RATON, FL 33496.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

# ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the person who is to serve initially is:

TOMER LENCHNER, 3111 Clint Moore Rd #105 BOCA RATON, FI 33496

OMRI EFRAIM, 3111 Clint Moore Rd #105 BOCA RATON, FI 33496



# ARTICLE VII

The name and address of the incorporator is:

OMRI EFRAIM, 3111 Clint Moore Rd #105 BOCA RATON, Fl 33496

# ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OMRI EFRAIM, 3111 Clint Moore Rd #105 BOCA RATON, Fl 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of November 2003.

Signature of Incorporator

**OMRI EFRAIM** 

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 13 day of

November 2003.

My Commission Expires:

Prepared by: Ingrid Acosta 11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 (954) 757-4348



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of corporation is: HAPPINES AND GOOD CORPORATION 3111 CLINT MOORE RD #105 BOCA RATON, FL 33496.
- The name and address of the registered agent and office OMRI EFRAIM 3111
   CLINT MOORE RD #105 BOCA RATON, FL 33496.

Signature OMRI EFRAIM

Incorporator/Registered Agent

Date: November 13, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

OMRI EFRAIM

Date: March 5, 2003

Registered Agent Filing Fee: \$78.75

Prepared by: Ingrid Acosta 11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 (954) 757-4348 SECRETARY OF STATE TALLAHASSEE, FLORIDA