

**Electronic Articles of Incorporation
For**

P05000143161
FILED
October 20, 2005
Sec. Of State
sprather

HAPPY STEPHANO'S INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY STEPHANO'S INC.

Article II

The principal place of business address:

205 NORTH 1ST STREET
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

205 NORTH 1ST STREET
JACKSONVILLE BEACH, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

STEPHEN N POTURICH
5022 AZURE ST
JACKSONVILLE, FL. 32258

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN N POTURICH

Article VI

The name and address of the incorporator is:

STEPHEN N POTURICH
5022 AZURE ST
JACKSONVILLE, FL 32258

Incorporator Signature: STEPHEN N POTURICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN N POTURICH
5022 AZURE ST
JACKSONVILLE, FL. 32258

Title: VP
CATHERINE A GUGGISBERG
5022 AZURE ST
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

10/17/2005