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06 MAY 26 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/8/06  
5/30/06  
5/30/06

## TRANSMITTAL LETTER

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

**SUBJECT:** HAPPY DAYS DISCOUNT STORE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** GREGORIO SANTIAGO

Name (Printed or typed)

78 WEST 37 STREET

Address

HIALEAH, FL 33012

City, State & Zip

305-362-0840

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2006

GREGORIO SANTIAGO  
78 WEST 37 STREET  
HIALEAH, FL 33012

SUBJECT: HAPPY DAYS DISCOUNT STORE, INC.  
Ref. Number: W06000024644

We have received your document for HAPPY DAYS DISCOUNT STORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 506A00037445

**ARTICLES OF INCORPORATION  
FOR  
HAPPY DAYS DISCOUNT STORE, INC.**

FILED  
06 MAY 26 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **HAPPY DAYS DISCOUNT STORE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

The general purpose of the business to be transacted by said corporation shall be and is as follows:

- a) To buy and sell all types of consumer items at retail prices

- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- c) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

#### **ARTICLE 1V - CAPITAL STOCK**

This corporation has authority to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

## **ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION**

The street address of the initial principal office and mailing address of this corporation is: **1901 W 60 Street, Hialeah, FL 33012.**

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **TWO** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO.

The name and address of the initial directors of this corporation are:

**Gregorio Santiago                      Director              78 West 37 Street Hialeah, FL 33012**

**Isabel Santiago                      Director              78 West 37 Street Hialeah, FL 33012**

## **ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX – OFFICERS OF CORPORATION**

The name and address of the person signing as officers of this corporation:

**Gregorio Santiago                      President/CEO**

**Isabel Santiago                      Secretary/Treasurer**

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this day 24 of MAY 2006.

*Gregorio Santiago*

**Gregorio Santiago**

**President/CEO**

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }


I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared **Gregorio Santiago**, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 24 day of MAY, 2006

*Maria E. Salas*

**Notary Public**

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria E. Salas  
Commission # DD463127  
Expires: AUG. 17, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

**HAPPY DAYS DISCOUNT STORE, INC.**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Gregorio Santiago 78 West 37 Street Hialeah, State of Florida, Miami-Dade County**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 24 day of May, 2006

Gregorio Santiago

Gregorio Santiago

Incorporator and Registered Agent

FILED  
MAY 26 AM 10:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
33012