

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION MB HAPPY SERVICES CORP

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10 JAN 14 PM 1: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be:

# MB HAPPY SERVICES CORP

#### ARTICLE II PRINCIPAL OFFICE

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

9357 SW 40<sup>th</sup> Street Miamt, FL 33165

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MARTHA BRIMBERG 9357 SW 40<sup>th</sup> Street Miami, FL 33165

## ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(ure):

MARTHA BRIMBERG 9357 SW 40<sup>th</sup> STREET MIAMI, FL 33165

## ARTICLE VI DIRECTOR(S)

The name (8) and street address(89) of the discernr(s) to these Articles of Incorporation is(are):

MARTHA BRIMBERG 9357 SW 40<sup>th</sup> STREET Miami, FL 33165 PRESIDENT

ELIESER MICHELENA 9357 SW 40<sup>th</sup> STREET Miami, FL 33165 THE BOOKSTARNS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 14, 2010.

SIGNATURE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

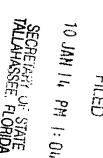
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statucs, the undersigned corporation, organized under the laws of the State of Florida, submits the tollowing statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: 1.

## MB HAPPY SERVICES CORP

The name and address of the registered agent and office is: 2,

> MARTHA BRIMBERG 9357 SW 40th STREET MIAMI, FL 33165





HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ADOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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.