

P 10000070886

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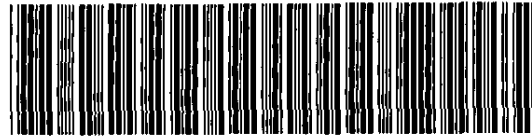
(Business Entity Name)

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RECEIVED
10 AUG 27 AM 11:53
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

FILED
10 AUG 27 AM 9:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B McKnight AUG 30 2010

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAPPY Mini Discount Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1.00 ☒ Certified Copy
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

HAPPY MINI DISCOUNT CORP.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 AUG 27 AM 9:02

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:

HAPPY MINI DISCOUNT CORP.

ARTICLE II: PRINCIPAL OFFICE

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

1203 SW 74th CT MIAMI FL. 33144

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JOEL ORTIZ 1203 SW 74th CT MIAMI FL. 33144

ARTICLE V: INCORPORATOR(S)

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

JOEL ORTIZ 1203 SW 74th CT MIAMI FL. 33144
RODOLFO CALVAGNA 240 W 68th ST # 210 HIALEAH FL. 33014

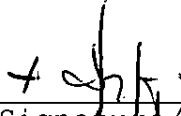
ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JOEL ORTIZ - PRESIDENT
1203 SW 74th CT
MIAMI FL. 33144

RODOLFO CALVAGNA - VICE PRESIDENT
240 W 68th ST # 210
HIALEAH FL. 33014

The undersigned has (have) executed these Articles of Incorporation
this 24 Days of Aug, 2010.



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

HAPPY MINI DISCOUNT CORP.

2. The name and address of the registered agents and office is:

JOEL ORTIZ 1203 SW 74th CT MIAMI FL. 33144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 AM 9:02

SIGNED: *J. Radulfs*
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *[Signature]*

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00