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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 18 PM 1:15

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FLORIDA PROFIT/NON PROFIT CORPORATION
e & a happy sun florida, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be:

E & A HAPPY SUN FLORIDA, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

3051 NW 61 Street
Miami, FL 33142

ARTICLE 3 - SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Migdalia Martinez
861 East 17 Street
Hialeah, FL 33010

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ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Alain Halley Perez
3051 NW 61 Street
Miami, FL 33142**

ARTICLE 6 – DIRECTORS

**Alain Halley Perez - President
3051 NW 61 Street
Miami, FL 33142**

The undersigned incorporator has executed these Articles of Incorporation this
17th day of August, 2011.



Alain Halley Perez - President

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant To the provisions of sections 607.0501 or
617.0501, Florida statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the
following statement in designation the designation of the
registered agent/registered office, in the State of Florida.

1. - The name of the Corporation is: E & A Happy Sun Florida, Inc.
2. - The name and address of the registered agent and office is:

Migdalia Martinez
861 East 17 Street
Hialeah, FL 33010

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.

Signature: 

Date: 8-17-2011

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