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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HAPPY VALLEY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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**ARTICLES OF INCORPORATION
FLORIDA PROFIT CORPORATION**

ARTICLE I:

The name of the corporation shall be:
Happy Valley, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:
Principal Office Address:
6278 N Federal Hwy #194, Fort Lauderdale, FL 33308

Mailing Address:
6278 N Federal Hwy #194, Fort Lauderdale, FL 33308

ARTICLE III:

The purpose for which the corporation is organized is:
General Purpose

ARTICLE IV:

The number of shares of stock is:
6,000 (five thousand)

ARTICLE V:

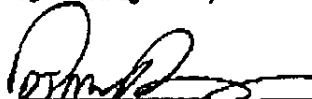
The name and address of the initial officers are:
Victor Chironda, President
6278 N Federal Hwy #194, Fort Lauderdale, FL 33308

Olga Chironda, Vice President
6278 N Federal Hwy #194, Fort Lauderdale, FL 33308

ARTICLE VI:

The name and the Florida street address of the registered agent is:
Natalie M. Adams
1840 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the 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 as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

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ARTICLE VII:

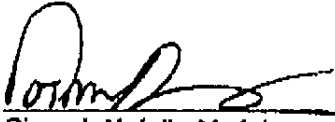
The name and address of the Incorporator is:

Natalie M. Adams

1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

Effective date is the date of filing.



Signed, Natalie M. Adams, Incorporator

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