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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAPPY AGE CLUB CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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**S GILBERT
OCT 31 2016**

Electronic Filing Menu

Corporate Filing Menu

Help

H16000267367

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:HAPPY AGE CLUB CORP**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

11431 SW 48 ST
MIAMI FL 33165**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**CARLOS NUNEZ P.
FELIPE BASSI J.P.**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

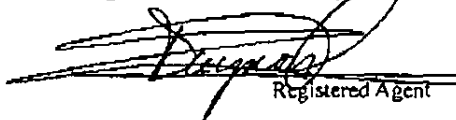
DAYRON NUNEZ
11431 SW 48 ST
MIAMI FL 33165**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:DAYRON NUNEZ
11431 SW 48 ST
MIAMI FL 33165

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

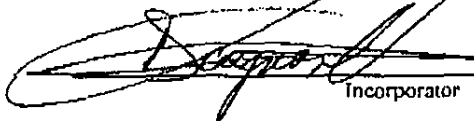


Registered Agent

10/28/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Incorporator

10/28/16

Date

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