

P95000028819

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 2:51

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
800 S.W. 87 AVENUE, SUITE 110
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

OFFICE USE ONLY

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

1. HAPPY FACE ENVIOS Y ENCOMIENDAS
(Corporation Name) (Document #)

2. HAPPY FACE SHIPPING & COMMISSIONS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

6060014505.00
-04/14/95-01042--0.2
*****78.75 *****78.75

Examiner's Initials

4-12
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 APR 12 PM 2:51

HAPPY FACE ENVIOS Y ENCOMIENDAS, INC.

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 FACE ENVIOS Y ENCOMIENDAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

81 N.W. 22 AVENUE
MIAMI, FL. 33125

ARTICLE III SHARES

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

SHARES: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID MOYA
81 N.W. 22 AVENUE
MIAMI, FL. 33125

ARTICLE V INCORPORATOR(S)

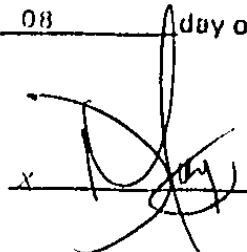
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>PRESIDENT:</u>	DAVID MOYA
<u>PRESIDENT:</u>	INDIANA GALLARDO
<u>V. PRESIDENT:</u>	RAMON SOCORRO
<u>SECRETARY/</u>	ADOLFO ELIZANDO
<u>TREASURER</u>	

ADDRESS: 81 N.W. 22 AVENUE
MIAMI, FL. 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of APRIL, 1995.

	_____ Signature
_____	_____ Signature
_____	_____ Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 95 APR 12 PM 2:51
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 FACE ENVIOS Y ENCOMIENDAS, INC.

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

DAVID MOYA

(Name)

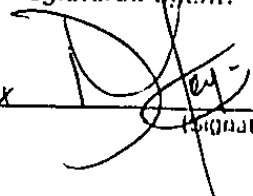
81 N.W. 22 AVENUE

(P.O. Box not acceptable)

MIAMI, FL. 33125

(City/State/Zip)

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)