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OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

464922

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-05/03/95--01124--008
****122.50 ****122.50

OFFICE USE ONLY

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

1. Hap-N, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF

HAP-N, INC.

ARTICLE I. NAME

The name of this corporation is HAP-N, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principle office of the proposed corporation in the State of Florida is 1903 N. Pine Island Road, Plantation, Florida 33322, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is PETER DI RUGERIS, 1903 N. Pine Island Road, Plantation, Florida 33322.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

SECRET
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NAME

PETER DI RUGERIS

NATALIE DI RUGERIS

ADDRESS

20946 Avenel Road
Boca Raton, Florida 33428

20946 Avenel Road
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

NAME

PETER DI RUGERIS

ADDRESS

20946 Avenel Road
Boca Raton, Florida 33428

EXECUTED by the undersigned at Deerfield Beach, Florida, on
this 2nd day of May, 1995.

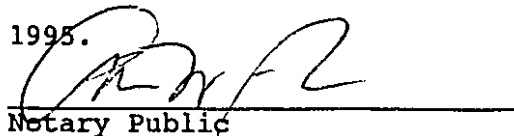

PETER DI RUGERIS

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared PETER DI RUGERIS, who is
personally known to me or has produced a Florida driver's license
as identification and who did not take an oath and who executed
the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State
named above this 2nd day of May, 1995.


Notary Public

My Commission Expires:



ARTHUR W. GUNDLING
MY COMMISSION # CC325877 EXPIRES
November 8, 1997
BONDED THROUGH FARM INSURANCE, INC.

Pursuant to Section 607.164 of the Florida Statutes, I,
PETER DI RUGERIS, accept the designation as Registered Agent for
HAP-N, INC.


PETER DI RUGERIS

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared PETER DI RUGERIS, who is
personally known to me or has produced a Florida driver's license
as identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 2nd day of May, 1995.


Notary Public

My Commission Expires:



ARTHUR W. GUNDLING
MY COMMISSION # 00325877 EXPIRES
November 8, 1997
BONDED TITLE TRUST FARM INSURANCE, INC.