

P95000068801

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAPPY FOOD STORES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: IZEDDIN SUHWAIL
Name (printed or typed)

5088 LAKE VALENCIA BLVD. E.
Address

PAIM HARBOR FL. 34684
City, State & Zip

813- 787-7956
Daytime Telephone number

800001576598
-03/05/95--01007--019
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

SAB
9/1/95

ARTICLES OF INCORPORATION

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 FOOD STORES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5088 LAKE VALENCIA BLVD. E.
PALM HARBOR FL. 34684

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IZEDDIN SULHWEIL
5088 LAKE VALENCIA BLVD E.
PALM HARBOR FL. 34684

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

① IZEDDIN SUHWEIL
5088 LAKE VALENCIA BLVD.
PALM HARBOR FL. 34684

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

31 day of AUG., 19 95

Izeddin Suhweil (PRESIDENT) INCORPORATOR
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FOOD STORES, INC.

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

I ZEDDIN SUHWEIL
(NAME)

5088 LAKE VALENCIA BLVD E.
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR FLORIDA 34684
(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.

Izeddin Suhweil
(SIGNATURE)

8/31/95
(DATE)