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TRANSMITTAL LETTER

FILED

96 MAR -4 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HAPPY GO LUCKY, INC.  
(Proposed corporate name - must include suffix)

000001780980  
-03/04/96--01083--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: MICHAEL R ROSENFELD  
Name (printed or typed)

702 MALLARD DRIVE  
Address

DELRAY BEACH, FLORIDA 33444  
City, State & Zip

(407) 276 7217  
Daytime Telephone number

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

3-6-96  
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## 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 GO LUCKY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

260 EAST ATLANTIC AVENUE, DELRAY BEACH, FLORIDA 33444

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) PAR VALUE ONE DOLLAR (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL B. ROSENFELD  
702 MALLARD DRIVE  
DELRAY BEACH, FLORIDA 33444

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**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):

MICHAEL B. ROSENFELD  
702 MALLARD DRIVE  
DELRAY BEACH, FLORIDA 33444

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

28 day of FEBRUARY, 19 96.

Michael B. Rosenfeld  
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 GO LUCKY, INC.

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

MICHAEL B. ROSENFELD  
(NAME)

702 MALLARD DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FLORIDA 33444  
(CITY/STATE/ZIP)

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*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.*

Michael B. Rosenfeld  
(SIGNATURE)

February 28, 1996  
(DATE)