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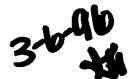
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SECRETAL STATE
TALLAHASSEE, FLORIDA

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

| SUBJECT: HAPPY | GO LUCKY, INC | | | |
|-----------------------------|------------------------------------|---|--|---|
| (F | Proposed corporate | namo - must include su | ffix) | |
| | | · | JINII -03/0 **** | 047001 7540950 4/9601083012 *78.75 *****78.75 |
| Enclosed is an origina for: | l and one (1) co | py of the articles o | f incorporation i | and a check |
| \$70.00 Filing Fee | X \$78.75 Filing Fee & Certificate | s122.50 Filing Fee & Certified Copy Additional Copy | \$131.25 Filing Fee, Certified Copy & Certificate y Required | |
| FROM: | MICHAEL R | ROSENFELD (printed or typed) | | |
| 702 MALLARD DRIVE Address | | | | |
| | | BEACH, FLORIDA , State & Zip | A 33444 | |
| | | | | |
| | Dayume | Telephone number | | |

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



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

So Ha L Hand

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

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 und | ersigned i | ncorporator(s) has(ha | ive) executed these Articles of Incorporation thi |
|---------|-------------|-----------------------|---|
| 28 | _ day of | FEBRUARY | , 19 <u>96</u> . |
| | | nrebael A | B. Rosenfeld Signature |
| | | 70.00 | 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, FLORIL . 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. | |
|----|-------------------------------------|---|--|
| | _ | | <u> </u> |
| 2. | The name and address of the registe | ered agent and office is: | 10000000000000000000000000000000000000 |
| | MICHAEL B | . ROSENFELD | |
| | | (Name) | |
| | 702 MALLA (P.O. Box | RD DRIVE or Mail Drop Box <u>NOT</u> acceptable) | |
| | DELRAY BE | ACH, FLORIDA 33444 | |
| | | (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.

Michael B. Rosenfeld February 28, 1996
(SIGNATURE) (DATE)