

P96000040380

March 21, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314-6327

RECEIVED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 10 1996

Re: Grace's Happy Hands

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GRACE O'DRISCOLL

Grace O'Driscoll

Grace's Happy Hands
Name of Corporation

743 North Riverside Dr.
Pompano, Fl. 33062
(305) 942-3754

MAY 10 1996 BSB

APR 17 1996

W96-8305

BSB

2228
619

505
~~NOTE: 524, Corp. CAN'T BE~~
~~IT'S OWN INCORPORATOR~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

April 17, 1996

GRACE O'DRISCOLL
743 NORTH RIVERSIDE DRIVE
POMPANO, FL 33062

SUBJECT: GRACES HAPPY HANDS,
Ref. Number: W96000008305

We have received your document for GRACES HAPPY HANDS, and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

1. A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

2. Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00017973

ARTICLES OF INCORPORATION

of

Grace's Happy Hands, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

96 MAY 10 PM 2:14

MADE
IN FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Grace's Happy Hands, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of Grace's Happy Hands, Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares." Inc.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------|---------|-----------|
| NAME | Grace O'Driscoll | | |
| ADDRESS | 743 North Riverside Dr. | | |
| CITY | Pompano | FLORIDA | ZIP 33062 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|-------------------------|---------|-----------|
| NAME | Grace O'Driscoll | | |
| ADDRESS | 743 North Riverside Dr. | | |
| CITY | Pompano | FLORIDA | ZIP 33062 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------------|-------|-----------|
| NAME | Grace O'Driscoll | | |
| ADDRESS | 743 North Riverside Dr. | | |
| CITY | Pompano | STATE | ZIP 33062 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------|-------|-------------------|
| NAME | Grace'n Happy Handu, Inc. | | |
| ADDRESS | 743 North Riverside Dr. | | |
| CITY | Pompano | STATE | Florida ZIP 33062 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of April, 1996.

Grace O'Driscoll
 Grace O'Driscoll
 743 North Riverside Dr.
 Pompano, Fl. 33062

TERESA S. GREEN (Seal)
 Notary Public, State of Florida
 My Comm. Expires May 31, 1998
 No. CC 378740 (Seal)
 Bonded thru Official Notary Service (Seal)

STATE OF FLORIDA)
 COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Grace O'Driscoll

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of April, 1996.

(Notary Seal)

TERESA S. GREEN
 Notary Public, State of Florida
 My Comm. Expires May 31, 1998
 No. CC 378740
 Bonded thru Official Notary Service

My Commission expires:

May 31, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

96 MAY 10 PM 2:16
FILED
TALLAHASSEE STATE
FLORIDA

Grace's Happy Hands, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 743 North Riverside Dr.
Pompano, Fl. 33062

has named Grace O'Driscoll
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Grace O'Driscoll
(registered agent)