

P960000 44625

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. HAPPY END HOUSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 MAY 24 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 24 1996

RECEIVED
96 MAY 24 AM 9:37
DIVISION OF CORPORATION

Articles of Incorporation
Of

FILED
96 MAY 24 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAPPY END HOUSE, INC.

The undersigned incorporator(s), for the purpose of forming 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 END HOUSE, INC.

Article II, Principal Office

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

10410 N.W. 131 Street
Hialeah Gardens, Fl. 33016

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:
Fifty (50) Shares @ \$10.00 par value each, having an aggregate value of --
\$500.00--(Five Hundred Dollars and 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Luisa Penalver
10410 N.W. 131 Street
Hialeah Gardens, Fl. 33016

Article V. Incorporator(s)

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

Luisa Penolver
10410 N.W. 131 Street
Hialeah Gardens, Fl. 33016

Article VI. Officers and Directors

The name(s) and street address(es) of the B. and of Directors and Officers of this corporation is (are):

Luisa Penolver
10410 N.W. 131 Street
Hialeah Gardens, Fl. 33016

President

25 Shares

Zulema Perez
7805 W. 29 Lane
Hialeah, Fl. 33016

Secretary/
Treasurer
25 Shares

The undersigned has (have) executed these Articles of Incorporation this 15th day of
May, 19 96.

Luisa M. Penolver
Signature/Title

[Signature]
Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

FILED

96 MAY 24 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: HAPPY END HOUSE, INC.

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

Luisa Penolver
10410 N.W. 131 Street
Hialeah Gardens, Fl. 33016

Signature *Luisa M. Penolver*
(Corporate Officer)

Title President

Date May 15, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature *Luisa M. Penolver*

Date May 15, 1996