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3/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: HAPPINESS DRY CLEANERS INC.
AUDIT NUMBER.....H97000003727
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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TALLAHASSEE, FLORIDA

97 MAR -5 PM 1:45
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TALLAHASSEE, FLORIDA

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Pam
3/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

ACE INDUSTRIES, INC.

SUBJECT: HAPPINESS DRY CLEANERS INC.
REF: W97000005092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The corporate name must be identical throughout the document.

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) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H97000003727
Letter Number: 797A00011157

H97-3127

ARTICLE OF INCORPORATION

OF

HAPPINESS DRY CLEANERS INC.

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97 MAR -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER Chapter 607 of the Laws of the State of Florida:

THE UNDERSIGNED, desiring to form a corporation, do hereby acknowledge, subscribe, and adopt these Articles of Incorporation, and certify:

ARTICLE ONE

The name of this corporation shall be: HAPPINESS DRY CLEANERS INC.

ARTICLE TWO

This corporation shall have perpetual existence, if not sooner dissolved voluntarily or according to law. Its existence shall commence at the date of the filing of these Articles by and with the Department of State in and for the State of Florida.

ARTICLE THREE

This corporation had been and is organized for the purpose of transacting any and all business allowed under the laws of this nation, state, and locality and more particularly to engage in the real estate industry.

H97-3127
PREPARED BY
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-558-2571

H97-3727

ARTICLE FOUR

This corporation is authorized to issue 5 shares of stock which shall be common stock and the par value of the stock shall be 1.00 dollar (s)

ARTICLE FIVE

The street address of this corporation is 12932 NW 7TH AVENUE, Miami, Florida 33168.

The name of the registered agent shall be Yves Joseph and the address of the said agent is the same as that of the corporate office.

ARTICLE SIX

At inception and until shareholder meetings direct otherwise, in accordance with corporate by laws, the corporation shall have two directors as and constituting the Board of Directors. The names and address of said officers are:

**YVES JOSEPH..... 12932 NW 7th Avenue, Miami, Florida 33168
President/Treasurer**

ACCEPTANCE STATEMENT OF REGISTERED AGENT

**HAVING BEEN named as agent for purposes of service of process for
HAPPINESS DRY CLEANERS INC. in the place designated om the foregoing**

**ARTICLE five, of the ARTICLES OF INCORPORATION for HAPPINESS
DRY CLEANERS INC.**

I hereby agree to act in this capacity and fulfill the duties and

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obligations of this office and agree to comply with the provisions of law that govern.



YVES JOSEPH
as registered agent.

Date this 4th day of MARCH, 1997

The number of directors may be increased or diminished from time to time by the laws but shall never be less than one.

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation is: **YVES JOSEPH, 12932 NW 7TH AVE, Miami, FL 33168.**

In witness whereof I have subscribed my name 
The officers of this corporation are to be President, Vice-President, Treasurer and General Manager, and such other officers, agents, and factors as shall be chosen in such manner as set by the old office for such terms, and have such powers and duties as may be prescribed by the laws or determined by the Board of Directors from time to time.

ARTICLE EIGHT

Any and all powers of regulations of this corporation shall be governed by the laws of the State of Florida.

ARTICLE NINE

This corporation reserve the right to amend, repeal any provisions contained in these articles or any amendment to them, and right conferred upon the shareholders is subject to revision.

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