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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: HAPPY CLEANERS, INC.

AUDIT NUMBER H97000009775

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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NAME	ADDRESS
(Signature)	(STREET address)
MICHAEL BONNER	LIGHTHOUSE POINT FL 33064 (City, State, Zip)
(NAME)	(City, State, Elp)

PREPARED BY: MARTIN RAPPAPORT CPA PA 4300 N UNIVERSITY DR B-102 LAUDERHILL FL 33351 (954) 572-6006

STATE OF PLORIDA

COUNTY OF Broward 1

SWORN TO AND SUBSCRIBED before me, this 13 day of 1997

UTARY WAL C STATE OF FLC MA ON NO. OCH NOTAT' HON DO UL

OMENT NOTATION NOTARY PURSOSTATE OF PLOBIDA CONGRESION NO. COMMAN MY COMMISSION EXP. TULY 4.1998

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EMPIRE CORPORATE KIT

JUN-13-1997 14:42

H97000009775

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Plorida Statutes, the following is submitted, in compliance with said Act:

First-That HAPPY CLEANERS, INC. desiring to organize under the laws of the State of Florida with its principal office. as indicated in the articles of incorporation at City of LIGHTHOUSE POINT, County of BROWARD. State of Florida has named MICHAEL BOHNER located at 4421 NE 30 TER, City of LIGHTHOUSE POINT. County of BROWARD, State of Florida, as its agent to accept service of process within.

ACENOMIADGEMENT: (HUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

y: Signature

Registered Agent

SECRETARY OF STATE
DIVISION OF CORFORATIONS