JARY V. STREITWIESER

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P18000march 20, 1980483

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

200002472572-- 1 -03/30/98--01112--008 ****122.50 ****122.50

RE: Happy Hearts, Inc.

Dear Secretary of State:

Enclosed are articles of incorporation for Happy Hearts, Inc. and my firm check in the amount of \$122.50. Please file the articles and return a certified copy to the undersigned.

Very truly yours,

Jary V. Streitwieser

JVS:caf

Muy treducese GAVE

AUTHORIZATION BY PHONE TO

CORRECT 69- Date 3-30-98

DATE 4-2-98

DOC. EXAM CO



ARTICLES OF INCORPORATION

OF

SECULIA SEEL FLY

HAPPY HEARTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAPPY HEARTS, INC.

The address of the principal office of this corporation shall be 3211 Swann Avenue, Suite 1108, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock have \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2910 Bay to Bay Blvd., Tampa, Florida 33629, and the name of the initial registered agent of the corporation at that address is Jary V. Streitwieser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date shall be March 3.0, 1998.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arrachme Uddin Pres./Dir. 3211 Swann Avenue Suite 1108 Tampa, Florida 33609

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jary V. Streitwieser 2910 Bay to Bay Blvd. Tampa, Florida 33629 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on March 20, 1998.

Jary V. Streitwieser

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jary V. Streitwieser, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

Jary/V. Streitwieser

