

TRANSMITTAL LETTER

P98000075198

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

100002627221-0

08/28/98-01002-002

****192.50 *****78.75

SUBJECT:

Happy Tans International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

c/o Nivaldo Tavares
Name (Printed or typed)

1235 Alton Rd.
Address

Miami Beach, FL 33139
City, State & Zip

(305) 674-1681
Daytime Telephone number

(FAX) 531-4226

RMC
8/27/98

PLEASE DELIVER
TO THIS ADDRESS

98 AUG 27 AM 9:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION
OF
HAPPY TOURS INTERNATIONAL, INC.

FILED

98 AUG 27 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Happy Tours International, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instrument

to secure the payment to corporate in debtment as required.
To purchase the corporate assets of any other corporation and engage in the same or other character of business.
To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1000 (One Thousand) shares of common stock having a nominal of \$25.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into a bank account is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 273 N.E 2 Street, Suite 105, Miami, Fl. 33132. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber to these Articles of Incorporation are:

Nivaldo Tavares

273 N.E 2 Street, Suite 105, Miami Fl. 33132

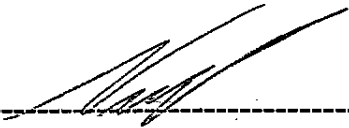
President
Secretary

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 273 N.E 2 Street, Suite 105, Miami Fl. 33132, and the registered agent being Nivaldo Tavares.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Nivaldo Tavares
President
Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON PROCESS MAY BE SERVED.

FILED
38 AUG 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

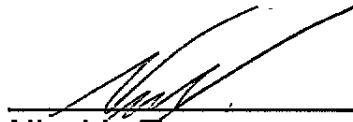
In compliance with Section 607.34 Florida Statutes, the following
submitted, in compliance with said act:

FIRST: That, Happy Tours International, Inc. desiring to organize or
qualify under the laws of the State of Florida with its principle office, as
indicated in the articles of incorporation at city of Miami, county of
Dade, and state of Florida has hereby named Nivaldo Tavares of 273
N.E 2 Street. Suite 105, Miami, Fl. 33132, as its agent to accept
services of process within this state.

ACKNOWLEDGMENT:

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 I further agree to comply
with the provision of said act relative to keeping open said office.



Nivaldo Tavares
Register Agent.

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Nivaldo Tavares of Happy Tours International, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 20th day of the month of August, 1998.


NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

