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TRANSMITTAL LETTER

FILED

98 SEP 14 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: YOUR HAPPY HOME, INC.
(Proposed corporate name - must include suffix)

500002638415--1
-09/14/98--01083--017
*****70.00 *****70.00

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: Richard Vacanti
Name (Printed or typed)

1430 Indiana Ave.
Address

Palm Harbor, FL 34684
City, State & Zip

(727) 784-1238
Daytime Telephone number

P. Hall
SEP 17 1998
4

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YOUR HAPPY HOME, INC.

ARTICLE II PRINCIPAL OFFICE

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

YOUR HAPPY HOME, INC.

1430 Indiana Ave.

Palm Harbor , FL. 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR-VALUE OF

ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Vacanti

1430 Indiana Ave.

Palm Harbor , FL. 34684

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Richard Vacanti

1430 Indiana Ave.

Palm Harbor, FL. 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September, 19 98.

(An additional article must be added if an effective date is requested.)

Richard Vacanti

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is YOUR HAPPY HOME, INC.

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

Richard Vacanti

(NAME)

1430 Indiana Ave.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, FL. 34684

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Vacanti
(SIGNATURE)

9-10-98
(DATE)