TRANSMITTAL LETTER

P9800089748

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



SUBJECT: HAPPY Moving 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 \$78.75 \$122.50 \$131.25

Filing Fee Filing Fee Filing Fee,

& Certificate

900002669069---4 -10/21/98--01049--007

Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on ******78.75 ******78.75

& Certified Copy

FROM:

Name (printed or typed)

Address

City, State & Zip

941 923 - 2387

Daytime Telephone Number

1198 52087

. / Articles of Incorporation
1. The name of the corporation that be: HAPPY MOVING INC. 3
2. The principal place of business and mailing address of the corporation is: 6720 SOUTH TAMIAMI TRAIL SARASOTA, FLA. 34231 (IF POSSIBLE, I WOULD LIKE MY MAILING ADDRESS TO BE: P.O. BOX 18122 SARASOTA, FLA. 342 3. The corporation shall have the authority to issue ONE MILLION shares of stock.
4. The registered agent of the corporation is MICHAEL NEVELUS and the registered street address is 6720 S. TAMIAMI TE. SARASOTA. Florida 34231
5. The initial Board of Directors shall have # member(s) whose name(s) and address(es) is/are as follows: MIKE NEVELUS 2946 CLARK PD. SARASOTA, FLA. PETER NEVELUS AND JOAN NEVELUS 152 STONYBROOK PD STRATFORD, CT. 06499 STACIE OPDYKE 7632 REDWOOD ST. SARASOTA, FL. 34231 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is <u>STACIE OPTIVKE</u> whose street address is <u>1632 REDWOOD ST. SARASOTA, FL. 3423/</u>
Dated_10-19-98 Stave Opdy Incorporator
THE TO BE THEORETED TAN 1 1999 IF POSSIBLE

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-19-98