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TRANSMITTAL LETTER  
FILED

99 JAN 26 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002755984-4  
-01/27/99-01033--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HAPPY FACE TRAVEL 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: NILO JUAN BORCEGUE

Name (Printed or typed)

2544 SW 1RA ST MIAMI, FL 33135

Address

MIAMI FL 33135

City, State & Zip

(305) 643-6985

Daytime Telephone number

P. Hall

JAN 29 1999  
(2)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

HAPPY FACE TRAVEL INC.

### ARTICLE II PRINCIPAL OFFICE

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

2544 SW 1RA ST. MIAMI, FL 33135

### ARTICLE III SHARES

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

(ONE HUNDRED) 100.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

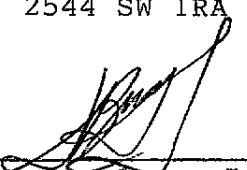
The name and Florida street address of the initial registered agent are:

ANA D. ACEBEDO 2544 SW 1ra<sup>ST</sup> MIAMI, FL 33135

### ARTICLE V INCORPORATOR

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

NILO JUAN BORCEQUE  
2544 SW 1RA ST MIAMI, FL 33135

  
Signature/Incorporator

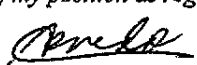
NILO JUAN BORCEQUE

01/19/99

Date

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

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 complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

ANA D. ACEBEDO

01/19/99

Date