

P99000011909

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

000002763630--7
-02/03/99--01060--001
*****70.00 *****70.00

FILED
99 FEB -3 AM 9:07
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/18
W99-3009
Examiner's Initials

ARTICLES OF INCORPORATION
OF

Happy Accents Inc.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB -3 AM 9:07

FILED

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

Happy Accents Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI.
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 21706 Altamira Avenue, Boca Raton, Florida, 33433, and the initial registered agent of the Corporation shall be Kathleen Schettini.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Kathleen Schettini
21706 Altamira Avenue
Boca Raton, FL 33433

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Kathleen Schettini
21706 Altamira Avenue
Boca Raton, FL 33433

In witness whereof, the undersigned subscriber has
executed these Articles of Incorporation this 2 day of
FEB, 1999.

Kathleen Schettini

STATE OF FLORIDA

COUNTY OF BROWARD Palm Beach

I hereby certify that on this day before me, a Notary
Public duly authorized in the State and County named above,
take acknowledgments, Kathleen Schettini personally appeared
to me known to be the persons described as incorporators and
who for the purpose therein set forth.

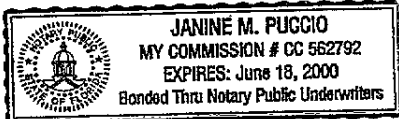
WITNESS my hand and official seal in the County and
State named above this 2 day of FEB,
1999.

[Signature]

NOTARY PUBLIC

My Commission Expires: June 18, 2000

1121 2001
exp 111595
FWS350505439210



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in
Article VI of these Articles of Incorporation hereby consents
to act as such registered agent.

Kathleen Schettini

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB -3 AM 9:07

FILED