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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY EVERYTHING COUNTRY STORE, CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

HAPPY EVERYTHING COUNTRY STORE, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

HAPPY EVERYTHING COUNTRY STORE, CORP.

Its principal office and mailing address shall be located at

100 San Marco Drive

Islamorada, Florida 33036

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE dollar (\$1.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street #207-A Hialeah FL 33012
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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is: _____

LISET ALPIZAR
100 San Marco Drive
Islamorada, Florida 33036

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).
The names and addresses of the initial director(s) of the corporation are as follows:

LISET ALPIZAR
100 San Marco Drive
Islamorada, Florida 33036

President _____

JORGE R ALPIZAR
100 San Marco Drive
Islamorada, Florida 33036

Vice-President _____

GLORIA A ALPIZAR
100 San Marco Drive
Islamorada, Florida 33036

Secretary _____

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is: _____

LISET ALPIZAR
100 San Marco Drive
Islamorada, Florida 33036

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of April, 1999



LISET ALPIZAR, incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
HAPPY EVERYTHING COUNTRY STORE, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

100 San Marco Drive
Islamorada, Florida 33036


has name

LISET ALPIZAR

located at the aforesaid address, as its Registered Agent to accept service 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 accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


LISET ALPIZAR
Registered Agent

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