205213 ORATE FILING SERVICE, INC. (Requestor's Name) 000002899420--0 3320 S.W. 87th AVENUE -06/09/99--01056--009 *****78.75 *****78.75 (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report 111 Foreign Fictitious Name 97 11 W 6- NOF 66 Limited Partnership Name Reservation Reinstatement SECEINE: Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is: HAPPY TIMES, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporation existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 9420 NW 13 STREET MIAMI, FLORIDA 33172

with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

ZOHRA M. SALADRICAS, 9420 NW 13 STREET MIAMI, FLORIDA 33172 This Corporation shall have ONE director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are : ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI, FLORIDA 33172

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws. The initial officers of this Corporation and their addresses are:

President : ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI, FL 33172

Vice-President : ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI,FL 33172

Treasurer : ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI, FL 33172

Secretary : ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI, FL 33172

ARTICLE IX

The name and street address of the incorporator(s) is/are :

ZOHRA M. SALADRIGAS 9420 NW 13 STREET MIAMI, FL 33172 The undersigned has executed these Articles of Incorporation this _ day of ______,1997)

Signature / Title ZOHRA M. SALADRIGAS / PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

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 na	me of the	Corporat	ion is : H	APPY T	'IMES,I	NC.	· · · · · · · · · · · · · · · · · · ·		
		idd#a## ## IGAS 230 25					affiga	iñ	e inches
		r MIAMI,F						Λ	<u> </u>

Signature

Title

ZOHRA M. SALADRIGAS

Date

:05/27/00

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 provissions 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.

Date: 5/27/99

Registered Agent ZOHRA M. SALADRIGAS

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