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TRANSMITTAL LETTER

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

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-08/06/99--01022--012
*****87.50 *****87.50

SUBJECT: FOREVER HAPPY INC.
(Proposed corporate name - must include suffix)
International European Style single club

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DANIELA CZACZYK
Name (Printed or typed)

3631 B WEBBER ST Suite B 5
Address

SARASOTA FLORIDA 34232
City, State & Zip

(941) 925-0499
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 PM 4:48

FILED

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

8/12/99

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:

FOREVER HAPPY Inc.

ARTICLE II PRINCIPAL OFFICE

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

3631 B WEBBER ST SARASOTA FL 34232

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2201 CIRCEWOOD DR, SARASOTA FL 34231
DAMIELA CZACZYK

ARTICLE V INCORPORATOR

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

DAMIELA CZACZYK
2201 CIRCLEWOOD DR SARASOTA FL 34231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Damiele Czaczka
Signature/Incorporator

Aug -1-1999
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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Damiele Czaczka
Signature/Registered Agent

8-1-1999
Date