

TRANSMITTAL LETTER

P99000091612

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

EFFECTIVE DATE
10-12-99

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-10/14/99--01039--007
*****87.50 *****87.50

SUBJECT: Happy Air Condition, Inc.
(Proposed corporate name - must include suffix)

FILED
OCT 14 AM 11:24
99
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Luis A. Feliz
Name (Printed or typed)

5895 s.w. 4 Street
Address

Miami FL
City, State & Zip

305 265-0733
Daytime Telephone number

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

D. BROWN OCT 19 1999

EFFECTIVE DATE

10-12-99

ARTICLES OF INCORPORATION
OF
HAPPY AIR CONDITION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is HAPPY AIR CONDITION, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 5895 S.W. 4th Street, Miami, FL 33144, and the initial registered agent of the corporation at that address is LUIS A. FELIZ.

ARTICLE V

The principal office mailing address of the corporation is located at 5895 S.W. 4th Street, Miami, FL 33144.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Luis A. Feliz	5895 S.W. 4th Street Miami, FL 33144
Mercedes C. Feliz	5895 S.W. 4th Street Miami, FL 33144

ARTICLE VII

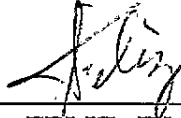
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Luis A. Feliz	5895 S.W. 4th Street Miami, FL 33144

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami-Dade County, Florida, this 12th day of October, 1999.



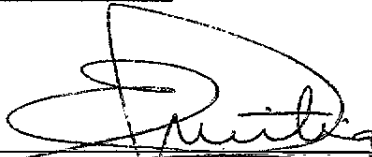
LUIS A. FELIZ, IV, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of October, 1999 by Luis A. Feliz, Incorporator, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Emma Lastra
My Commission CC888033
Expires October 12, 2001



Notary Public, STATE OF FLORIDA

Print Name: Emma Lastra

My Commission Expires: 10/12/2001

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

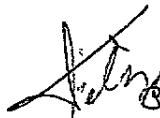
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

HAPPY AIR CONDITION, INC., desiring to organize under the laws of the State of Florida, hereby designates LUIS A. FELIZ, its registered agent, and 5895 S.W. 4th Street Miami, FL 33144, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



LUIS A. FELIZ
(Registered Agent)

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TALLAHASSEE, FLORIDA