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10/000085680 Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Happy Trading, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation.

NAME: Article 1.

The name of this corporation shall be: Happy Trading, Inc.

Article 2.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation,

Principal Office: Article 3.

The principal place of business and mailing address of this corporation shall be: 2108 NW 20th Street. Miami Florida 33142

SHARES: Article 4.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Term of Existence Article 5.

This corporation is to exist perpetually

INITIAL REGISTERED AGENT AND STREET ADDRESS: Article 6.

The name and street address of the initial registered agent is:

Miami, FL 33015 Jose G Torres CPA 8502 NW 198th Terrace

The Board of Directors is as follows: Article 7.

The name and street address of the initial directors are:

(P/D) Leoute Altamirano 14911 SW 80th Street Miami, FL 33193 Miami, FL 33193 14911 SW 80th Street (PPD) Marta Lopez

Effective Date: Article 6.

The effective date of these Articles of Incorporation shall be: September 1st, 2001

Incorporator: Article 7.

The name and street address of the Incorporator to these Articles of Incorporation is:

Juse G Torres CPA 8502 NW 198th Terrace Miami, FL 33015

The undersigned Incorporator has executed these Articles of Incorporation on August 29, 2001

Prepared By: Jose G. Torres

8502 NW 198th Terrace,

Hialean, FL 33015

(786) 512-5125



CERTIFICATE OF DESIGNATION OF 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 name of the corporation is : Happy Trading, Inc.

2. The name and address of the registered agent and office is: Jose G Torres CPA 8502 NW 198th Terrace Miami, FL 33015

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.

Prepared By: Jose G. Torres 8502 NW 198th. Terrace, Hialcah, FL 33015 (786) 512-5125