

**Electronic Articles of Incorporation
For**

N13000002456
FILED
March 13, 2013
Sec. Of State
bmcknight

FUNDACION HAPPY FACES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUNDACION HAPPY FACES, INC.

Article II

The principal place of business address:

3058 MICHIGAN AVE.
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3058 MICHIGAN AVE.
KISSIMMEE, FL. 34744

Article III

The specific purpose for which this corporation is organized is:

THERE ARE VERY POOR COUNTRY AND PLACES WHERE A CHILD NEVER
RECEIVED A GIFT, THAT'S WHY WE WANT TO CREATE IN THE
CHILDREN A HAPPY FACE WITH A CHRISTMAS GIFT.

Article IV

The manner in which directors are elected or appointed is:

ARE ELECTED BY THE BOARD BY VOTES

Article V

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

ENRIQUE A RIVERA JR.
1357 DORADO DR,
APT. B
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ENRIQUE A. RIVERA JR.

Article VI

The name and address of the incorporator is:

ENRIQUE A. RIVERA, JR.
1357 DORADO DR.
APT. B
KISSIMMEE, FL. 34741

Electronic Signature of Incorporator: ENRIQUE A. RIVERA JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE A RIVERA JR.
1357 DORADO DR.
KISSIMMEE, FL. 34741

Title: VP
WENDYLIZ RIVERA
1357 DORADO DR. APT. B
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

03/13/2013