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FLORIDA PROFIT CORPORATION OR P.A.

THE HAPPY HOME IMPORT & EXPORT INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

FAS-T

SUBJECT: THE HAPPY HOME IMPORT & EXPORT INC
REF: W00000016083

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ARTICLES OF INCORPORATION

OF

THE HAPPY HOME IMPORT & EXPORT INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE HAPPY HOME IMPORT & EXPORT INC

The principal place of business of this corporation shall be:
451 NE 207 LANE APT 202 MIAMI FL 33179

ARTICLE II NATURE OF BUSINESS

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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED STOCK AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MUSTAFA A NASSAR
ISSA AHMAD

451 NE 207 LN APT 202 MIAMI FL 33179
451 NE 207 LN APT 202 MIAMI FL 33179

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MUSTAFA A NASSAR 451 NE 207 LN APT 202 MIAMI FL 33179
ISSA AHMAD 451 NE 207 LN APT 202 MIAMI FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWENTY day of JUNE, 2000

Signature(s) of Incorporator(s)


ISSA AHMAD


MUSTAFA A NASSAR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 _____

THE HAPPY HOME IMPORT & EXPORT INC

2. The name and address of the registered agent and office is:

ISSA AHMAD 451 NE 207 LANE APT 202
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33179

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

MUSTAFA A NASSAR

TITLE VICE-PRESIDENT

DATE 6-20-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Issa Ahmad

ISSA AHMAD

DATE 6-20-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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