

**Electronic Articles of Incorporation
For**

**P01000102675
FILED
October 23, 2001
Sec. Of State**

HAPPY KITCHEN, INC.

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

Article I

The name of the corporation is:

HAPPY KITCHEN, INC.

Article II

The principal place of business address:

4605 NW 90TH AVENUE
SUNRISE, FL. 33351

The mailing address of the corporation is:

4605 NW 90TH AVENUE
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

YONG HUI LIU
4605 NW 90TH AVENUE
SUNRISE, FL. 33351

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

Registered Agent Signature: YONG HUI LIU

Article VI

The name and address of the incorporator is:

YONG HUI LIU
4605 NW 90TH AVENUE
SUNRISE, FL 33351

Incorporator Signature: YONG HUI LIU

Article VII

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

Title: P
YONG HUI LIU
4605 NW 90TH AVENUE
SUNRISE, FL. 33351