

**Electronic Articles of Incorporation
For**

**P02000126971
FILED
December 02, 2002
Sec. Of State**

HAPPY KIDS INTERNATIONAL, 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 KIDS INTERNATIONAL, INC.

Article II

The principal place of business address:

7411 VISTA WAY
201
BRADENTON, FL. 34202

The mailing address of the corporation is:

7411 VISTA WAY
201
BRADENTON, FL. 34202

Article III

The purpose for which this corporation is organized is:

TO BRING AWARENESS TO THE COMMUNITY ON THE EPIDEMIC OF OBESITY AMONGST CHILDREN WHICH LEADS TO DIABETES, CANCER AND OTHER SERIOUS HEALTH CHALLENGES. AND TO EDUCATE PARENTS ON THE NEGATIVE EFFETCS OF MALNUTRITION.

Article IV

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

1

Article V

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

CARMINE GAROFALO
7411 VISTA WAY
201
BRADENTON, FL. 34202

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

**P02000126971
FILED
December 02, 2002
Sec. Of State**

Registered Agent Signature: CARMINE GAROFALO

Article VI

The name and address of the incorporator is:

SYLVIE GAROFALO
7411 VISTA WAY
UNIT 201
BRADENTON, FL 34202

Incorporator Signature: SYLVIE GAROFALO

Article VII

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

Title: PT
SYLVIE GAROFALO
7411 VISTA WAY UNIT 201
BRADENTON, FL. 34202

Title: VS
CARMINE GAROFALO
7411 VISTA WAY UNIT 201
BRADENTON, FL. 34202