

**Electronic Articles of Incorporation
For**

P02000126999
FILED
December 02, 2002
Sec. Of State

HAPPY FACES, 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 FACES, INC.

Article II

The principal place of business address:

16004 SW 97 TERRACE
MIAMI, FL. 33196

The mailing address of the corporation is:

16004 SW 97 TERRACE
MIAMI, FL. 33196

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:

100

Article V

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

SANDRA M DIAZ
16004 SW 97 TERRACE
MIAMI, FL. 33196

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

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Registered Agent Signature: SANDRA M DIAZ

Article VI

The name and address of the incorporator is:

SANDRA M DIAZ
16004 SW 97 TERRACE
MIAMI, FL. 33196

Incorporator Signature: SANDRA M DIAZ

Article VII

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

Title: PD
SANDRA M DIAZ
16004 SW 97 TERRACE
MIAMI, FL. 33196

Title: VD
YOHANKI DIAZ
16004 SW 97 TERRACE
MIAMI, FL. 33196