

**Electronic Articles of Incorporation
For**

**P02000129576
FILED
December 10, 2002
Sec. Of State**

HAPPY CELL 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 CELL INC.

Article II

The principal place of business address:

4752NW 97CT
MIAMI, FL. 33178

The mailing address of the corporation is:

4752NW 97CT
MIAMI, FL. 33178

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:

500.00

Article V

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

HAYTIR A MATOS
4752NW 97CT
MIAMI, FL. 33178

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

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Registered Agent Signature: HAYTIR ANTONIETA MATOS

Article VI

The name and address of the incorporator is:

HAYTIR ANTONIETA MATOS
4752NW 97CT
MIAMI FL 33178

Incorporator Signature: HAYTIR ANTONIETA MATOS

Article VII

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

Title: P
HAYTIR A MATOS
4752 NW 97 CT
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

12/10/2002