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03 FEB 27 AM 8:18  
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAPPY ASSOCIATES INTERNATIONAL AUTO  
(Corporation Name) (Document #)
2. TRUCK AND SALES IMPORT AND EXPORT INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HAPPY ASSOCIATES INTERNATIONAL AUTO TRUCK AND SALES  
IMPORT AND EXPORT INC.

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ARTICLE I

THE NAME OF THE CORPORATION IS:

HAPPY ASSOCIATES INTERNATIONAL AUTO TRUCK AND SALES  
IMPORT AND EXPORT INC.

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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE  
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE  
CORPORATION IS AUTHORIZES TO ISSUES IS 2000 SHARES AT \$1.00  
PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL  
BEGIN BUSINESS IS THE SUM OF \$2,000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS  
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL  
COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE --  
CORPORATION IN THIS STATE SHALL BE:

11353 SW 5 ST. MIAMI FLORIDA, 33174

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING  
THESE ARTICLES ARE:

LELIA F. HERNANDEEZ 11353 SW 5 ST. MIAMI FLORIDA, 33174  
JULIAN VALDEZ 10406 SW 7 TERRA MIAMI FLORIDA, 33174  
DANILO ROMAN TORREZ 11353 SW 5 ST. MIAMI FLORIDA 33174

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIS-  
TING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE  
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS  
WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 FEB 27 AM 8:18

LELIA F. HERNANDEZ - PRESIDENT  
11353 SW 5 ST. MIAMI FLORIDA, 33174

JULIAN VALDEZ - SECRETARY  
10406 SW 7 TERRA MIAMI FLORIDA, 33174

DANILO ROMAN TORRES - VICE-PRESIDENT  
11353 SW 5 ST, MIAMI FLORIDA, 33174

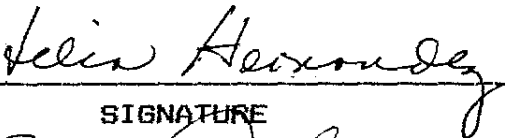
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND  
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS  
SHALL BE:

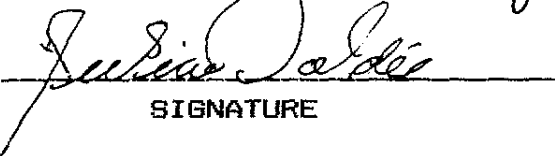
LELIA F. HERNANDEZ  
11353 SW 5 ST. MIAMI FLORIDA, 33174

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS TWENTY FIVE DAY OF FEBRUARY OF 2003.

LELIA F. HERNANDEZ  
PRESIDENT

  
SIGNATURE

JULIAN VALDEZ  
SECRETARY

  
SIGNATURE

DANILO ROMAN TORRES  
VICE-PRESIDENT

  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
03 FEB 27 AM 8:18

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: HAPPY ASSOCIATES INTERNATIONAL AUTO TRUCK AND SALES IMPORT AND EXPORT INC. \_\_\_\_\_
2. The name and address of the registered agent and office is  
LEILA F. FERNANDEZ

NAME  
11353 SW 5 ST.

(P.O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA, 33174

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Leila Fernandez

DATE: FEBRUARY 25, 2003