

**Electronic Articles of Incorporation
For**

**P03000138538
FILED
November 24, 2003
Sec. Of State**

HAPPY CELL OF MIAMI, 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 OF MIAMI, INC.

Article II

The principal place of business address:

7220 SW 8TH STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

7220 SW 8TH STREET
MIAMI, FL. 33144

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:

HAYTIR A MATOS
4648 NW 97PLACE
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 MATOS

Article VI

The name and address of the incorporator is:

HAYTIR MATOS
7220 SW 8STREET
MIAMI, FLORIDA 33144

Incorporator Signature: HAYTIR MATOS

Article VII

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

Title: P
HAYTIR A MATOS
4648 NW PLACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/24/2003