

**Electronic Articles of Incorporation
For**

**P03000157753
FILED
December 29, 2003
Sec. Of State**

HAPPY STAR USA CORP.

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 STAR USA CORP.

Article II

The principal place of business address:

12774 SW 50 STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12774 SW 50 STREET
MIRAMAR, FL. US 33027

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:

ELSA TAPIA
12774 SW 50 STREET
MIRAMAR, FL. 33027

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

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Registered Agent Signature: ELSA TAPIA

Article VI

The name and address of the incorporator is:

ELSA TAPIA
12774 SW 50 STREET
MIRAMAR, FL 33027

Incorporator Signature: ELSA TAPIA

Article VII

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

Title: P
ELSA TAPIA
12774 SW 50 STREET
MIRAMAR, FL. 33027 US

Title: VP
ANUAR TAPIA
12774 SW 50 STREET
MIRAMAR, FL. 33027 US