

**Electronic Articles of Incorporation
For**

P04000006839
FILED
January 08, 2004
Sec. Of State

HAPPY HOTS, 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 HOTS, INC.

Article II

The principal place of business address:

6403 EDENMORE AVENUE
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. US 34652

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:

1000

Article V

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

KELLY L DREW
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: KELLY L DREW

Article VI

The name and address of the incorporator is:

KELLY L DREW
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652

Incorporator Signature: KELLY L DREW

Article VII

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

Title: PTD
FRANCES COSSABOON
6403 EDENMORE AVENUE
NEW PORT RICHEY, FL. 34653 US

Title: VSD
FLOYD COSSABOON
6403 EDENMORE AVENUE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

02/01/2004