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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 NOV 23 AM 8:24
FALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

happy bus u.s.a., inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAPPY BUS U.S.A. , INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6228 Hillwood Dr
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue Twenty Five Thousand (25,000) shares of value one (1.00) dollar each one.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jorge A. Cabrales (President) 60%
6228 Hillwood Dr
Orlando, FL 32809
Martha P. Cabrales (Vicepresident) 40%
6228 Hillwood Dr
Orlando, FL 32809

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ContaxGonzalez Service, Corp
4142 W. Oakridge Rd Ste 102
Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Cabrales
6228 Hillwood Dr
Orlando, FL 32809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/22/2004

Date

Signature/Incorporator

11/22/2004

Date

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