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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY FACE TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 FACE TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

22773 TRADEWIND RD

BOCA RATON, FLORIDA 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

ELSON DEFREITAS

22773 TADEWIND RD

BOCA RATON, FLORIDA 33428

SECRETARY / U.S. MAIL
TALLAHASSEE, FLORIDA

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PAGE 2 **HAPPY FACE TRUCKING, INC.**

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ELSON DEFREITAS

22773 TADEWIND RD

BOCA RATON, FLORIDA 33428

Having been named as registered agent to accept service of process for the above 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.

Paul Smith, Paul Smith V.P. 4/14/06
A1A REGISTERED AGENT / REGISTERED AGENT DATE

Elson Defreitas
ELSON DEFREITAS/ INCORPORATOR

04/13/06
DATE

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