

**Electronic Articles of Incorporation  
For**

P06000112928  
FILED  
August 30, 2006  
Sec. Of State  
jshivers

HAPPY BAKERY 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 BAKERY INC

**Article II**

The principal place of business address:

1814 NW 183 STREET  
MIAMI, FL. 33056

The mailing address of the corporation is:

1814 NW 183 STREET  
SUITE C  
MIAMI, FL. 33056

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ THE PURPOSE OF THIS CORPORATION IS TO OPEN A BAKERY.

**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:

ADRIAN K BROWNE  
1960 NW 190 TERRACE  
MIAMI, FLA, FL. 33056

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

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Registered Agent Signature: ADRIAN K BROWNE

### **Article VI**

The name and address of the incorporator is:

SONIA A BROWNE  
1814 NW 183 STREET  
SUITE C  
MIAMI, FLA 33056

Incorporator Signature: SONIA A BROWNE

### **Article VII**

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

Title: P  
SONIA A BROWNE  
1960 NW 190 TERRACE  
MIAMI, FL. 33056 DA

Title: VP  
ANTHONY BROWN  
1960 NW 190 TERRACE  
MIAMI, FL. 33056 DA

Title: SECR  
LAKESHA C BROWNE  
1960 NW 190 TERRACE  
MIAMI, FL. 33056 DA

Title: TREA  
JUDEX BROWNE  
1960 NW 190 TERRACE  
MIAMI, FL. 33056 DA

Title: TREA  
ADRIAN K BROWNE  
1960 NW 190 TERRACE  
MIAMI, FL. 33056 DA