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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HAPPY FACE AUTO SALES CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Handwritten signature and date 9/7/06.



September 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HAPPY FACE AUTO SALES CORP  
REF: W06000039173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

FAX Aud. #: H06000220935  
Letter Number: 606A00053967

P.O. BOX 6327 - Tallahassee, Florida 32314

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

(2)

**ARTICLE I NAME**

The name of the corporation shall be:  
**HAPPY FACE AUTO SALES CORP**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6725 NW 174 Terrace Unit C  
Miami Lakes FL 33015

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TALLAHASSEE, FLORIDA

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eric Hernandez  
6725 NW 174 Terrace Unit C  
Miami Lakes FL 33015

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Eric Hernandez  
6725 NW 174 Terrace Unit C  
Miami Lakes FL 33015

**ARTICLE VI OFFICERS**


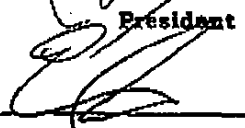
**PRESIDENT** Jose R Garcia 50 % Stockholders  
16025 NW 64 Ave suite 210  
Miami Lakes FL 33014

**VICEPRESIDENT** Eric Hernandez 50 % Stocholders  
6725 NW 174 Terrace Unit C  
Miami Lakes FL 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

**5 Day of September 5, 2006**

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
**President**  
  
\_\_\_\_\_  
**Vice-president**

Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

HL0000220435

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**HAPPY FACE AUTO SALES CORP**

1. The name and address of the registered agent and office is:

**ERIC HERNANDEZ**

**6725 NW 174 Terrace Unit C**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI LAKES FL 33015**

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

09/05/2006

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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