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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY FACE HOME CARE INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

HAPPY FACE HOME CARE INC

ARTICLE I- NAME:

The name of this corporation is: HAPPY FACE HOME CARE INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:
Ibrahim Velazquez
191 NW 85 Place
Miami, FL 33126

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 3910 NW 23 CT
Miami, FL 33142

The name of the initial registered agent of this corporation is:

ERNESTO PEREZ
18612 NE 18 TH AVENUE
Miami, FL 33179

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

ERNESTO PEREZ
18612 NE 18 TH AVENUE
Miami, FL 33179

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE IX INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

ERNESTO PEREZ
18612 NE 18 TH Avenue
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of
incorporation this 12 day of January, 2007



ERNESTO PEREZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes
the following is submitted:

desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of Miami, County of Dade, State of Florida, has named:

Ernesto Perez as its agent to accept service of
process within the State of Florida, with the registered
address as: 18612 NE 18 th Avenue Miami, Florida.

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

DATED: THE 12 DAY OF February 2007


REGISTERED AGENT

ERNESTO PEREZ