

**Electronic Articles of Incorporation
For**

P07000069241
FILED
June 13, 2007
Sec. Of State
jshivers

HAPPY APPLIANCE OF MIAMI CORP.

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 APPLIANCE OF MIAMI CORP.

Article II

The principal place of business address:

210 NW 120 AVE
MIAMI, FL. US 33182

The mailing address of the corporation is:

210 NW 120 AVE
MIAMI, FL. US 33182

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LUIS A FELIZ
210 NW 120 AVE
MIAMI, FL. 33182

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

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Registered Agent Signature: LUIS A FELIZ

Article VI

The name and address of the incorporator is:

SERGIO A PONTON
1013 SW 67 AVE

MIAMI, FL 33144

Incorporator Signature: SERGIO A PONTON

Article VII

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

Title: P
LUIS A FELIZ
210 NW 120 AVE
MIAMI, FL. 33182 US

Title: VP
MERCEDES C FELIZ
210 NW 120 AVE
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

06/13/2007