

**Electronic Articles of Incorporation
For**

P07000075112
FILED
June 28, 2007
Sec. Of State
jshivers

HAPPY FISH RESTAURANT 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 FISH RESTAURANT INC.

Article II

The principal place of business address:

708 BELVEDERE RD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

708 BELVEDERE RD
WEST PALM BEACH, FL. 33405

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:

100

Article V

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

ALAYN DOMINGUEZ
708 BELVEDERE RD.
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: ALAYN DOMINGUEZ

Article VI

The name and address of the incorporator is:

LUIS JIMENEZ
4397 WOODSTOCK DR.
D
WEST PALM BEACH FLORIDA 33409

Incorporator Signature: LUIS JIMENEZ

Article VII

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

Title: P
LUIS JIMENEZ
4397 WOODSTOCK DR # D
WEST PALM BEACH, FL. 33409

Title: VP
ALAYN DOMINGUEZ
4397 WOODSTOCK DR # D
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

06/25/2007