

**Electronic Articles of Incorporation
For**

P07000104619
FILED
September 20, 2007
Sec. Of State
sprather

HAPPY TAX, 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 TAX, INC.

Article II

The principal place of business address:

110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. US 32592

The mailing address of the corporation is:

110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. US 32592

Article III

The purpose for which this corporation is organized is:

INCOME TAX, ACCOUNTING, AND BOOKKEEPING SERVICES

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:

TIMOTHY J TEST
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32952

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

P07000104619
FILED
September 20, 2007
Sec. Of State
sprather

Registered Agent Signature: TIMOTHY J. TEST

Article VI

The name and address of the incorporator is:

JOAN M. ANNARELLA
110 E. MERRITT ISLAND CAUSEWAY

MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: JOAN M. ANNARELLA

Article VII

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

Title: P
TIMOTHY J TEST
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32952 US

Title: VP
JOAN M ANNARELLA
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32952 US

Title: S
TIMOTHY J TEST
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32952 US

Title: T
JOAN M ANNARELLA
110 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32952 US

Article VIII

The effective date for this corporation shall be:

09/20/2007