

**Electronic Articles of Incorporation
For**

P07000126663
FILED
November 27, 2007
Sec. Of State
epeterson

HAPPY FISH SEAFOOD MARKET 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 SEAFOOD MARKET INC

Article II

The principal place of business address:

4820 N ARMENIA AVE
TAMPA, FL. 33603

The mailing address of the corporation is:

PO BOX 261235
TAMPA, FL. 33685

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:

3000

Article V

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

JOHN H HERRERA
4820 N ARMENIA AVE
TAMPA, FL. 33603

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

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Registered Agent Signature: JOHN H HERRERA

Article VI

The name and address of the incorporator is:

JOHN H HERRERA
PO BOX 261235

TAMPA, FL 33685

Incorporator Signature: JOHN H HERRERA

Article VII

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

Title: P
JOHN H HERRERA
PO BOX 261235
TAMPA, FL. 33685

Article VIII

The effective date for this corporation shall be:

11/26/2007