

**Electronic Articles of Incorporation
For**

P08000020991
FILED
February 27, 2008
Sec. Of State
jshivers

TAQUERIA HAPPY FISH 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:

TAQUERIA HAPPY FISH INC

Article II

The principal place of business address:

708 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

4397 WOODSTOCK DRIVE
APT. D
WEST PALM BEACH, FL. 33409

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:

LUIS M JIMENEZ
4397 WOODSTOCK DRIVE
APT. D
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: LUIS M. JIMENEZ

Article VI

The name and address of the incorporator is:

LUIS M. JIMENEZ
4397 WOODSTOCK DRIVE
APT. D
WEST PALM BEACH, FL 33405

Incorporator Signature: LUIS M. JIMENEZ

Article VII

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

Title: P
LUIS M JIMENEZ
4397 WOODSTOCK DRIVE, APT. D
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

02/23/2008