

**Electronic Articles of Incorporation
For**

P08000039146
FILED
April 17, 2008
Sec. Of State
clewis

HAPPY TRAVEL USA 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 TRAVEL USA INC.

Article II

The principal place of business address:

821 LYONS RD
SUITE 21102
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

821 LYONS RD
SUITE 21102
COCONUT CREEK, FL. 33063

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:

1000

Article V

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

CECILIA SILVA
821 LYONS RD
SUITE 21102
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: CECILIA SILVA

Article VI

The name and address of the incorporator is:

CECILIA SILVA
821 LYONS RD
SUITE 21102
COCONUT CREEK , FL 33063

Incorporator Signature: CECILIA SILVA

Article VII

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

Title: P
CECILIA SILVA
171 DOVE CIRCLE
ROYAL PALM BEACH, FL. 33411

Title: VP
SCHEILA WOOD
821 LYONS RD #21102
COCONUT CREEK, FL. 33063