

**Electronic Articles of Incorporation
For**

P08000082408
FILED
September 08, 2008
Sec. Of State
jshivers

HAPPY CAFE 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 CAFE INC

Article II

The principal place of business address:

357 NE 167 STREET
359
NORTH MIAMI, FL. 33012

The mailing address of the corporation is:

357 NE 167 STREET
359
NORTH MIAMI, FL. 33012

Article III

The purpose for which this corporation is organized is:

PREPARE AND SELL SANDWICHES AND SOFTDRINKS SUCH AS
MILKSHAKES, SODAS ETC

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:

MARYBENY O BALDERA
2124 NE 181 STREET
NORTH MIAMI, FL. 33162

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

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Registered Agent Signature: MARYBENY O BALDERA

Article VI

The name and address of the incorporator is:

EDWARD HAWKINS
850 N MIAMI AVE
408W
MIAMI, FL 33136

Incorporator Signature: EDWARD HAWKINS

Article VII

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

Title: P
MARYBENY O BALDERA
2124 NE 181 ST
NORTH MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

09/08/2008