

**Electronic Articles of Incorporation
For**

P08000083693
FILED
September 11, 2008
Sec. Of State
jshivers

HAPPY'S ST. THOMAS 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'S ST. THOMAS INC

Article II

The principal place of business address:

126 NE 19 TH AVE
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1251 E SAMPLE RD
#B
POMPANO BEACH, FL. 33064

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:

KEITH RHODES
126 NE 19 AVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: KEITH RHODES

Article VI

The name and address of the incorporator is:

KEITH RHODES
126 NE 19 AVE

POMPANO BEACH, FL 33062

Incorporator Signature: KEITH RHODES

Article VII

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

Title: PRES
KEITH RHODES
126 NE 19 AVE
POMPANO BEACH, FL. 33062

Title: SECR
RALPH BERTOLUCCI
126 NE 19 AVE
POMPANO BEACH, FL. 33062