

**Electronic Articles of Incorporation
For**

P08000095951
FILED
October 24, 2008
Sec. Of State
jshivers

THE HAPPY GROUP 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:

THE HAPPY GROUP INC.

Article II

The principal place of business address:

8243 FORTUNELLA DRIVE
ORLANDO, FL. US 32822

The mailing address of the corporation is:

8243 FORTUNELLA DRIVE
ORLANDO, FL. US 32822

Article III

The purpose for which this corporation is organized is:

FUNDING OF SOCIO-ECONOMIC PROJECTS AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

RICARDO M LAO III
8243 FORTUNELLA DRIVE
ORLANDO, FL. 32822

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

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Registered Agent Signature: RICARDO M. LAO III

Article VI

The name and address of the incorporator is:

ROSARIO L. VALENCIA
8243 FORTUNELLA DRIVE

ORLANDO, FL 32822

Incorporator Signature: ROSARIO L. VALENCIA

Article VII

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

Title: COB
JOSEPH CASSAR
8243 FORTUNELLA DRIVE
ORLANDO, FL. 32822 US

Title: SEC
ROSARIO L VALENCIA
8243 FORTUNELLA DRIVE
ORLANDO, FL. 32822 US

Title: P
JOSEPH CASSAR
8243 FORTUNELLA DRIVE
ORLANDO, FL. 32822 US

Title: CEO
ROSARIO L VALENCIA
8243 FORTUNELLA DRIVE
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

10/24/2008