

Division of Corporations Page 1 of 1
P08000100899

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY FISH FLORIDA CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DIVISION OF CORPORATION

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Help



November 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: HAPPY FISH FLORIDA CORP
REF: W08000051148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

This corporation will conflict with #L02000026406.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000232514
Letter Number: 808A00056728

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

((H08000252514))

ARTICLE I NAME

The name of the corporation shall be:

HAPPY FISH GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7068 N.W. 50 STREET
MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALBERTO R LOPEZ - PRESIDENT 2023 S.W. 6 STREET MIAMI FL 33135
MIGUEL A CAMALLERY - VICE PRESIDENT 9865 S.W. 211 STREET MIAMI FL 33189

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALBERTO R LOPEZ
2023 S.W. 6 STREET
MIAMI FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERTO R LOPEZ
2023 S.W. 6 STREET
MIAMI FL 33135

Having been named as registered agents to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with accept the appointment as registered agent and agree to act in this capacity

<u>ALLOPEZ</u>	<u>11-7-08</u>
Signature/Registered Agent	Date
<u>ALLOPEZ</u>	<u>11-7-08</u>
Signature/Incorporator	Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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