

**Electronic Articles of Incorporation
For**

P09000062714
FILED
July 23, 2009
Sec. Of State
tburch

HAPPY PANDA 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 PANDA INC.

Article II

The principal place of business address:

7771 43RD STREET N.

A

PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

PO BOX 2393

PINELLAS PARK, FL. US 33780

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:

1500

Article V

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

TIGRAN S KASSABIAN MR.

7771 43RD STREET N.

A

PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: TIGRAN S. KASSABIAN

Article VI

The name and address of the incorporator is:

TIGRAN S. KASSABIAN
PO BOX 2393

PINELLAS PARK, FL 33780

Incorporator Signature: TIGRAN S. KASSABIAN

Article VII

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

Title: PDST
TIGRAN S KASSABIAN MR.
6280 W. 93RD STREET
OAK LAWN, IL. 60453 US

Title: SM
ARYUNA TSYRENOVA MS.
6280 W. 93RD STREET
OAK LAWN, IL. 60453 US