

**Electronic Articles of Incorporation
For**

P09000066816
FILED
August 07, 2009
Sec. Of State
jshivers

HAPPY WINES USA CORP

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 WINES USA CORP

Article II

The principal place of business address:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL. US 33157

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:

100 @ 0.01

Article V

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

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: JESSICA MEDINA AS VICE PRESIDENT

Article VI

The name and address of the incorporator is:

JESSICA MEDINA
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FLORIDA 33157

Incorporator Signature: JESSICA MEDINA AS VICE PRESIDENT

Article VII

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

Title: PTD
ERIC REMUSON
LA CAVE LE VILLAGE
LA BRUGUIERE, FR. 30580 FR

Title: S
NICOLAS SANTINI
LA CAVE LE VILLAGE
LA BRUGUIERE, FR. 30580 FR

Article VIII

The effective date for this corporation shall be:

07/31/2009