

**Electronic Articles of Incorporation
For**

P09000091929
FILED
November 06, 2009
Sec. Of State
sprather

CHINA HAPPY GARDEN 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:

CHINA HAPPY GARDEN INC

Article II

The principal place of business address:

2099 PALM BAY RD #1
PALM BAY, FL. 32905

The mailing address of the corporation is:

2099 PALM BAY RD #1
PALM BAY, FL. 32905

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:

200

Article V

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

YOU FENG LI
2099 PALM BAY RD #1
PALM BAY, FL. 32905

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

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Registered Agent Signature: YOU FENG LI

Article VI

The name and address of the incorporator is:

JUNE L CAI CPA
90 BOWERY #308

NEW YORK, NY 10013

Incorporator Signature: JUNE L CAI

Article VII

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

Title: P
YOU FENG LI
2099 PALM BAY RD #1
PALM BAY, FL. 32905