

**Electronic Articles of Incorporation
For**

P09000092442
FILED
November 10, 2009
Sec. Of State
jshivers

HAPPY'S GOURMET OFFSHORE CAFE, 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'S GOURMET OFFSHORE CAFE, INC.

Article II

The principal place of business address:

9324 NW 24TH PLACE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9324 NW 24TH PLACE
PEMBROKE PINES, FL. US 33024

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:

1000

Article V

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

ALFRED R THOMPSON III
9324 NW 24TH PLACE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: ALFRED ROSS THOMPSON III

Article VI

The name and address of the incorporator is:

ALFRED R. THOMPSON III
9324 NW 24TH PLACE

PEMBROKE PINES, FL 33024

Incorporator Signature: ALFRED R. THOMPSON III

Article VII

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

Title: P D
JULIUS BRIEFMAN
9324 NW 24TH PLACE
PEMBROKE PINES, FL. 33024 US

Title: VP
ALFRED R THOMPSON III
9324 NW 24TH PLACE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/09/2009