

**Electronic Articles of Incorporation
For**

P10000088989
FILED
October 29, 2010
Sec. Of State
vingram

HAPPY ASIAN GROCERY STORE 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 ASIAN GROCERY STORE INC

Article II

The principal place of business address:

1155 MALABAR RD NORTHEAST SUITE 13
PALM BAY, FL. 32907

The mailing address of the corporation is:

1155 MALABAR RD NORTHEAST SUITE 13
PALM BAY, FL. 32907

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:

MIN XIU LIU
1155 MALABAR RD NORTHEAST SUITE 13
PALM BAY, FL. 32907

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

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Registered Agent Signature: MIN XIU LIU

Article VI

The name and address of the incorporator is:

MIN XIU LIU
1155 MALABAR RD NORTHEAST SUITE 13
PALM BAY FL 32907

Incorporator Signature: MIN XIU LIU

Article VII

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

Title: P
MIN XIU LIU
1155 MALABAR RD NORTHEAST SUITE 13
PALM BAY, FL. 32907