

**Electronic Articles of Incorporation
For**

P11000003744
FILED
January 11, 2011
Sec. Of State
jshivers

BIZHAPPY 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:

BIZHAPPY INC

Article II

The principal place of business address:

5975 N FEDERAL HIGHWAY
SUITE 249C
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5975 N FEDERAL HIGHWAY
SUITE 249C
FORT LAUDERDALE, FL. 33308

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:

100000

Article V

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

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: JAMES BRYAN

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Article VI

The name and address of the incorporator is:

VINNY BARATTA
2700 NE 9 COURT

POMPANO BEACH FL 33062

Electronic Signature of Incorporator: VINNY BARATTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VINCENT BARATTA
2700 NE 9 CT
POMPANO BEACH, FL. 33062

Title: VP
PAUL PETTI
601 HIGHVIEW CIRCLE N
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

01/11/2011