

**Electronic Articles of Incorporation  
For**

P11000004335  
FILED  
January 13, 2011  
Sec. Of State  
jshivers

HAPPY DAYS ITALIA 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 DAYS ITALIA INC

**Article II**

The principal place of business address:

8301 NW 197TH ST  
MIAMI, FL. 33015

The mailing address of the corporation is:

8301 NW 197TH ST  
MIAMI, FL. 33015

**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:

4000

**Article V**

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

BALWANT CHEEMA  
8301 NW 197TH ST  
MIAMI, FL. 33015

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

Registered Agent Signature: BALWANT CHEEMA

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## **Article VI**

The name and address of the incorporator is:

TIZIANA CABIBBO  
8301 NW 197TH ST

MIAMI, FL 33015

Electronic Signature of Incorporator: TIZIANA CABIBBO

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: PTS  
TAZIANA CABIBBO  
8301 NW 197TH ST  
MIAMI, FL. 33015