

**Electronic Articles of Incorporation  
For**

P11000021337  
FILED  
March 02, 2011  
Sec. Of State  
jshivers

CUBAN HAPPY BOX, 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:  
CUBAN HAPPY BOX, INC.

**Article II**

The principal place of business address:  
4040 22 AVENUE NORTH  
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:  
4040 22 AVENUE NORTH  
ST. PETERSBURG, FL. 33713

**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:  
ODALIS L TAMAYO  
4040 22 AVENUE NORTH  
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: ODALIS L. TAMAYO

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## **Article VI**

The name and address of the incorporator is:

ODALIS L. TAMAYO  
4040 22 AVENUE NORTH

ST. PETERSBURG

Electronic Signature of Incorporator: ODALIS L. TAMAYO

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  
ODALIS L TAMAYO  
4040 22 AVENUE NORTH  
ST. PETERSBURG, FL. 33713

## **Article VIII**

The effective date for this corporation shall be:

02/28/2011