

**Electronic Articles of Incorporation
For**

P11000032094
FILED
March 31, 2011
Sec. Of State
cgolden

LOVE HAPPY KIDS 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:

LOVE HAPPY KIDS INC

Article II

The principal place of business address:

3722 NW 16TH ST
LAUDERHILL, FL. 33311

The mailing address of the corporation is:

3722 NW 16TH ST
LAUDERHILL, FL. 33311

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:

SHMUEL AHARON
3722 NW 16TH ST
LAUDERHILL, FL. 33311

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

Registered Agent Signature: SHMUEL AHARON

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Article VI

The name and address of the incorporator is:

SHMUEL AHARON
3722 NW 16TH ST

LAUDERHILL, FL 33311

Electronic Signature of Incorporator: SHMUEL AHARON

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
SHMUEL AHARON
3722 NW 16TH ST
LAUDERHILL, FL. 33311

Article VIII

The effective date for this corporation shall be:

03/31/2011