

**Electronic Articles of Incorporation
For**

P11000036296
FILED
April 13, 2011
Sec. Of State
rdunlap

HAPPY SUNSHINE CORP

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 SUNSHINE CORP

Article II

The principal place of business address:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
UNIT 51 281
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE MAIN BUSINESS ACTIVITIES OF THE CORPORATION WILL BE TO
☐☐☐☐☐☐☐☐ ENGAGE IN TRADING, TOURISM, INVESTMENTS AND ANY ALL
OTHER ☐☐☐☐☐☐ LAWFUL BUSINESS IT PERSUES.

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:

FRANCISCO J VILLEGAS CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS CPA

Article VI

The name and address of the incorporator is:

RICHARD GARCIA
444 BRICKELL AVENUE
UNIT 51 281
MIAMI FL 33131

Electronic Signature of Incorporator: RICARD GARCIA

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: PRES
RICHARD GARCIA
444 BRICKELL AVE STE 51 281
MIAMI, FL. 33131 V

Title: VP
RICHARD GARCIA
444 BRICKELL AVE STE 51 281
MIAMI, FL. 33131 US

Title: TREA
RICHARD GARCIA
444 BRICKELL AVE STE 51 281
MIAMI, FL. 33131 US

Title: SECY
RICHARD GARCIA
444 BRICKELL AVE STE 51 281
MIAMI, FL. 33131 US

Title: DIR
RICHARD GARCIA
444 BRICKELL AVE STE 51 281
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/11/2011