

**Electronic Articles of Incorporation
For**

P11000057671
FILED
June 22, 2011
Sec. Of State
tburch

HAPPY FACE CHILDREN 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 FACE CHILDREN CORP.

Article II

The principal place of business address:

6940 BAMBOO ST
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6940 BAMBOO ST
MIAMI LAKES, FL. 33014

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:

100 VALUE PER \$1

Article V

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

CRISTINA PAZ P
6940 BAMBOO ST
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: CRISTINA PAZ

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Article VI

The name and address of the incorporator is:

CRISTINA PAZ
6940 BAMBOO ST

MIAMI LAKES, FLORIDA, 33014

Electronic Signature of Incorporator: CRISTINA PAZ

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
CRISTINA PAZ P
6940 BAMBOO ST
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

06/20/2011