

**Electronic Articles of Incorporation
For**

P11000089359
FILED
October 12, 2011
Sec. Of State
jshivers

HAPPY EATING 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 EATING INC

Article II

The principal place of business address:

134 SOUTH KENTUCKY AVENUE
LAKELAND, FL. 33801

The mailing address of the corporation is:

134 SOUTH KENTUCKY AVENUE
LAKELAND, FL. 33801

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:

200

Article V

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

QIAN J ZHENG
134 SOUTH KENTUCKY AVENUE
LAKELAND, FL. 33801

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

Registered Agent Signature: QIAN J ZHENG

P11000089359
FILED
October 12, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

QIAN J ZHENG
C/O CHEN & CO
PO BOX 200226
BROOKLYN, NY 11220

Electronic Signature of Incorporator: QIAN J ZHENG

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
QIAN J ZHENG
134 SOUTH KENTUCKY AVENUE
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

10/12/2011