

712000001361

(Requestor's Name)

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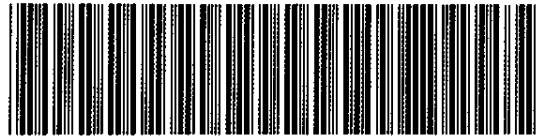
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JAN -5 AM 8:04

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JAN 05 2012

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAPPY LIFE Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 JAN -5 AM 8:04

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Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: **HAPPY LIFE CORP**

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## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**BUSINESS:**  
1952 NW 93 AVE  
MIAMI, FL 33172

**MAILING:**  
5805 BLUE LAGOON DR STE 300  
MIAMI, FL 33126

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PAR VALUE COMMON STOCK**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAUL CASSEB**  
1952 NW 93 AVE  
MIAMI, FL 33172

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

**PAUL CASSEB  
1952 NW 93 AVE  
MIAMI, FL 33172**

**ARTICLE VI DIRECTOR(S)**

**The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):**

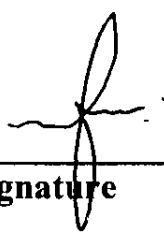
**SHIGERU YANO  
1952 NW 93 AVE  
MIAMI, FL 33172**

**PRESIDENT**

**PAUL CASSEB  
1952 NW 93 AVE  
MIAMI, FL 33172**

**SECRETARY**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of January, 2012.**

  
\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: **HAPPY LIFE CORP.**
  
2. The name and address of the registered agent and office is:

\_\_\_\_\_  
PAUL CASSEB  
(NAME)

\_\_\_\_\_  
1952 NW 93 AVE  
(P.O. BOX NOT ACCEPTABLE)


\_\_\_\_\_  
MIAMI, FL 33172  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_ 

DATE 1/3/12