

**Electronic Articles of Incorporation
For**

P12000028325
FILED
March 22, 2012
Sec. Of State
psmith

NEW HAPPINESS RESTAURANT 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:

NEW HAPPINESS RESTAURANT INC.

Article II

The principal place of business address:

1233 S. LANE AVENUE, #31
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

1233 S. LANE AVENUE, #31
JACKSONVILLE, FL. US 32205

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:

1,000 SHARES

Article V

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

GUANG R ZHENG
8967 HAWKEYE CIRCLE
JACKSONVILLE, FL. 32221

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

Registered Agent Signature: GUANG RONG ZHENG

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Article VI

The name and address of the incorporator is:

GUANG RONG ZHENG
8967 HAWKEYE CIRCLE

JACKSONVILLE, FL 32221-8089

Electronic Signature of Incorporator: GUANG RONG 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
GUANG R ZHENG
8967 HAWKEYE CIRCLE
JACKSONVILLE, FL. 32221 US