

**Electronic Articles of Incorporation
For**

P12000040376
FILED
April 30, 2012
Sec. Of State
psmith

HAPPY FOOD CAFE 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 FOOD CAFE INC.

Article II

The principal place of business address:

625 E CENTRAL BLVD
ORLANDO, FL. US 32801

The mailing address of the corporation is:

625 E CENTRAL BLVD
ORLANDO, FL. US 32801

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

Article V

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

TERESA MALLON
2020 ANDERSON PLACE
ORLANDO, FL. 32803

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

Registered Agent Signature: TERESA MALLON

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Article VI

The name and address of the incorporator is:

TERESA MALLON
2020 ANDERSON PLACE

ORLANDO, FL 32803

Electronic Signature of Incorporator: TERESA MALLON

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
TERESA MALLON
2020 ANDERSON PLACE
ORLANDO, FL. 32803 US

Title: VP
JOYCE MALLON
1109 INDIGO DRIVE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

04/30/2012