

**Electronic Articles of Incorporation
For**

P12000057770
FILED
June 27, 2012
Sec. Of State
rdunlap

HAPPY LIFE PRODUCTS CORPORATION

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 LIFE PRODUCTS CORPORATION

Article II

The principal place of business address:

10155 COLLINS AVENUE
1104
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

10155 COLLINS AVENUE
1104
BAL HARBOUR, FL. 33154

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:

1000

Article V

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

URI S ROTLEWICZ
10155 COLLINS AVENUE
1104
BAL HARBOUR, FL. 33154

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

Registered Agent Signature: URI ROTLEWICZ

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Article VI

The name and address of the incorporator is:

URI ROTLEWICZ
10155 COLLINS AVENUE
1104
BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: URI ROTLEWICZ

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
MARK WAGENBERG
2010 NE 214 TERRACE
NORTH MIAMI BEACH, FL. 33179

Title: VP
URI S ROTLEWICZ
10155 COLLINS AVENUE
BAL HARBOUR, FL. 33154