

**Electronic Articles of Incorporation
For**

P13000056632
FILED
July 02, 2013
Sec. Of State
vherring

SUPER HAPPY ABUELITOS CORP

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:

SUPER HAPPY ABUELITOS CORP

Article II

The principal place of business address:

15770 SW 104TH TER
102
MIAMI, FL. 33196

The mailing address of the corporation is:

15770 SW 104TH TER
102
MIAMI, FL. 33196

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

Article V

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

JUAN L GARCIA SANCHEZ
15570 SW 104 TER
102
MIAMI, FL. 33196

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

Registered Agent Signature: JUAN LAZARO GARCIA SANCHEZ

Article VI

The name and address of the incorporator is:

JUAN LAZARO GARCIA SANCHEZ
15570 SW 104 TER
102
MIAMI FL 33196

Electronic Signature of Incorporator: JUAN LAZARO GARCIA SANCHEZ

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
JUAN L GARCIA SANCHEZ
15770 SW 104 TER, APT 102
MIAMI, FL. 33196

Title: VP
MELBA NAZARIO
15770 SW 104 TER, APT 102
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

07/02/2013