

# **Electronic Articles of Incorporation For**

**P13000095707  
FILED  
November 26, 2013  
Sec. Of State  
rdunlap**

HAPPY SAMURAI, 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 SAMURAI, INC.

## **Article II**

The principal place of business address:

6030 HOLLYWOOD BLVD  
STE 230  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6030 HOLLYWOOD BLVD  
STE 230  
HOLLYWOOD, FL. 33024

## **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:

1000000

## **Article V**

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

ROGELIO E RODRIGUEZ JR  
6030 HOLLYWOOD BLVD  
STE 230  
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: ROGELIO RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

ROGELIO RODRIGUEZ  
6030 HOLLYWOOD BLVD  
STE 230  
HOLLYWOOD

Electronic Signature of Incorporator: ROGELIO RODRIGUEZ

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  
ROGELIO E RODRIGUEZ JR.  
6030 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33024

Title: VP  
WILLIAM AVILA  
6030 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33024

Title: VP  
MICHAEL BERTINI  
6030 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

11/26/2013