

**Electronic Articles of Incorporation
For**

P14000010364
FILED
February 03, 2014
Sec. Of State
msolomon

HAPPY BERTDAY 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 BERTDAY INC

Article II

The principal place of business address:

21236 HARBOR WAY
271-27
AVENTURA, FL. 33180

The mailing address of the corporation is:

21236 HARBOR WAY
271-27
AVENTURA, FL. 33180

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:

ALBERTA GAROFALO
21236 HARBOR WAY
271-27
AVENTURA, FL. 33180

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

Registered Agent Signature: ALBERTA GAROFALO

Article VI

The name and address of the incorporator is:

ALBERTA GAROFALO
21236 HARBOR WAY
271-27
33180 FL

Electronic Signature of Incorporator: ALBERTA GAROFALO

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
ALBERTA GAROFALO
21236 HARBOR WAY # 271-27
AVENTURA, FL. 33180

Title: VP
LAURA GAROFALO
21236 HARBOR WAY #271-27
AVENTURA, FL. 33180

Title: VP
BARBARA GAROFALO
21236 HARBOR WAY #271-27
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/01/2014