

**Electronic Articles of Incorporation
For**

P14000066113
FILED
August 07, 2014
Sec. Of State
nhaney

SUPER HAPPY FIESTA 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:

SUPER HAPPY FIESTA CORPORATION

Article II

The principal place of business address:

999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

P.O. BOX 140970
CORAL GABLES, FL. UN 33114

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:

PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GABRIEL PRATS

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Article VI

The name and address of the incorporator is:

PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES

Electronic Signature of Incorporator: FRANCISCO R FERNANDEZ

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,S
ALESSANDRA OCCHINO
2641 NORTH FLAMINGO RD. # 2304
PLANTATION, FL. 33323

Title: VP,T
JOSE N RODRIGUES
2461 NORTH FLAMINGO RD. # 2304
PLANTATION, FL. 33323

Title: D
FILIPPO OCCHINO RAGUSA
P.O. BOX 140970
CORAL GABLES, FL. 33114 UN

Title: D
RITA PAGNANO
PO BOX 140970
CORAL GABLES, FL. 33114 UN

Article VIII

The effective date for this corporation shall be:

08/07/2014