

**Electronic Articles of Incorporation
For**

P15000012931
FILED
February 09, 2015
Sec. Of State
nhaney

HAPPY.CO USA, 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.CO USA, INC.

Article II

The principal place of business address:

175 SW 7 STREET
#1716
MIAMI, FL. 33130

The mailing address of the corporation is:

175 SW 7 STREET
#1716
MIAMI, FL. 33130

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:

TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVI
175 SW 7 STREET
#176
MIAMI, FL. 33130

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

Registered Agent Signature: JEANETTE TRAVIESO

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Article VI

The name and address of the incorporator is:

JEANETTE TRAVIESO
175 SW 7 STREET
1716
MIAMI, FL 33130

Electronic Signature of Incorporator: JEANETTE TRAVIESO

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
GAETANO ZANNINI
175 SW 7 STREET #1716
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

02/06/2015