

**Electronic Articles of Incorporation
For**

P17000096603
FILED
December 06, 2017
Sec. Of State
cmwood

HAPPI CHINA 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:

HAPPI CHINA INC

Article II

The principal place of business address:

1314 TAMPA RD
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

5558 1/2 PARK BLVD N
PINELLAS PARK, FL. 33781

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:

YI ZHANG
638 11TH ST
PALM HARBOR, FL. 34683

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

Registered Agent Signature: YI ZHANG

Article VI

The name and address of the incorporator is:

YI ZHANG
1314 TAMPA RD

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: YI ZHANG

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
YI ZHANG
638 11TH ST
PALM HARBOR, FL. 34683

Title: VP
CHENG ZHANG
14015 NOBLE PARK DR
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

01/01/2018