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FLORIDA DIVISION OF CORPORATIONS
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((H98000007018 B)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: HAPPY EXPORT, INC.

AUDIT NUMBER.....H98000007018

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

FAS-T CORP AGENTS INC

SUBJECT: HAPPY EXPORT, INC.
REF: W98000008302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000007018
Letter Number: 498A00019823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Happy Export, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

574 E. 63 St.
Hialeah, Fl. 33013

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1000) SHARES OF CAPITAL STOCK.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen I. Fernandez
574 E. 63 St.
Hialeah, Fl. 33013

Prepared By: Pedro L. Campo
1985 N.W. 88 Ct.
Suite 201
Miami, Florida 33172
(305) 599-9111

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Carmen I. Fernandez
574 E. 63 St.
Hialeah, Fl. 33013

Otoniel Fernandez
574 E. 63 St.
Hialeah, Fl. 33013

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Carmen I. Fernandez
574 E. 63 St.
Hialeah, Fl. 33013

Otoniel Fernandez
574 E. 63 St.
Hialeah, Fl. 33013

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation This Thirteenth day of april, 1998


SIGNATURE


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

Happy Export, Inc

2. The name and address of the registered agent and office is:

Carmen I. Fernandez
574 E. 63 St.

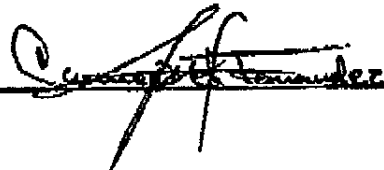
(P.O.BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA. 330113

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4-13-1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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