

**Electronic Articles of Incorporation
For**

P07000065691
FILED
June 05, 2007
Sec. Of State
jshivers

DOG'S HAPPY DAY, 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:

DOG'S HAPPY DAY, INC

Article II

The principal place of business address:

23269 STATE ROAD 7
110
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

23269 STATE ROAD 7
110
BOCA RATON, FL. US 33428

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:

FERNANDO MUJICA
23269 STATE ROAD 7
#110
BOCA RATON, FL. 33428

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

P07000065691
FILED
June 05, 2007
Sec. Of State
jshivers

Registered Agent Signature: FERNANDO MUJICA

Article VI

The name and address of the incorporator is:

FERNANDO MUJICA
23269 STATE ROAD 7
110
BOCA RATON, FL 33428

Incorporator Signature: FERNANDO MUJICA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FERNANDO MUJICA
23269 STATE ROAD 7 # 110
BOCA RATON, FL. 33428 US

Title: VP
MARIA H DORNELA
23269 STATE ROAD 7 # 110
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

06/05/2007