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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Happy Ice Cream, Inc.

Certificate of Status	0
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FAX AUDIT # H070002183023**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Happy Ice Cream, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
6200 SW 5 Street, Plantation, Florida 33317**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mary Leeds, 6200 SW 5 Street, Plantation, Florida 33317

The initial officers of the corporation are:

Mary Leeds, President, 6200 SW 5 Street, Plantation, Florida 33317

Robert Leeds, Vice-President, 6200 SW 5 Street, Plantation, Florida 33317

Mary Leeds, Secretary, 6200 SW 5 Street, Plantation, Florida 33317

Mary Leeds, Treasurer, 6200 SW 5 Street, Plantation, Florida 33317

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mary Leeds, 6200 SW 5 Street, Plantation, Florida 33317. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Mary Leeds

Date: 8/28/07Signature: 

Date: 28th day of August, 2007

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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