

**Electronic Articles of Incorporation
For**

P15000090471
FILED
November 04, 2015
Sec. Of State
tjschroeder

HAPPYFOODS CORP

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:

HAPPYFOODS CORP

Article II

The principal place of business address:

2461 PALM AVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

2461 PALM AVE
FORT MYERS, FL. 33916

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:

TERRY DEAN
2461 PALM AVE
FORT MYERS,, FL. 33916

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

Registered Agent Signature: TERRY DEAN

Article VI

The name and address of the incorporator is:

TERRY DEAN
2461 PALM AVE

FORT MYERS, FL 33916

Electronic Signature of Incorporator: TERRY DEAN

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
TERRY DEAN
2461 PALM AVE
FORT MYERS, FL. 33916

Title: VP
DARLENE DEAN
2461 PALM AVE
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

11/04/2015