

**Electronic Articles of Incorporation
For**

N08000011501
FILED
December 23, 2008
Sec. Of State
rdunlap

HAPPY BELLY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HAPPY BELLY, INC.

Article II

The principal place of business address:
1320 FLAMINGO WAY
MIAMI BEACH, FL. FL 33139

The mailing address of the corporation is:
1320 FLAMINGO WAY
MIAMI BEACH, FL. FL 33139

Article III

The specific purpose for which this corporation is organized is:
FEED, SAVE, GIVE MEDICAL ATTENTION NURTURE, SPADE, LOOK FOR
ADOPTIVE FAMILIES FOR ANIMALS IN THE STREETS OF MIAMI
BEACH. □□□□ FEED THE HOMELESS □□□□□□□□□□□□□□□□ FEED THE
HOMELESS AND PROVIDE OTHER HELP. NOT LIMITED TO THE ABOVE.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
CARLOS ESTRADA
1320 FLAMINGO WAY
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CARLOS ESTRADA

Article VI

The name and address of the incorporator is:

CARLOS ESTRADA
1320 FLAMINGO WAY

MIAMI BEACH, FL 33139

Incorporator Signature: CARLOS ESTRADA

Article VII

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

Title: P
CARLOS ESTRADA
1320 FLAMINGO WAY
MIAMI BEACH, FL. 33139

Title: VP
LUCE GARIDOU
5895 SW 74 AVE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

12/23/2008