

**Electronic Articles of Incorporation
For**

N11000006011
FILED
June 22, 2011
Sec. Of State
rdunlap

HAPPY HOOVES, 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 HOOVES, INC.

Article II

The principal place of business address:

359 BAILEY ROAD
VENICE, FL. 342923069

The mailing address of the corporation is:

359 BAILEY ROAD
VENICE, FL. 342923069

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS
☐ ☐ EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND
☐ ☐ SCIENTIFIC PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3)
☐ ☐ OF THE I.R.C.

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:

LISAH I HIGGINS
359 BAILEY ROAD
VENICE, FL. 342923069

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

Registered Agent Signature: LISAH I. HIGGINS

Article VI

The name and address of the incorporator is:

LISAH I. HIGGINS
359 BAILEY ROAD

VENICE, FL 34292-3069

Electronic Signature of Incorporator: LISAH I. HIGGINS

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: DIR.
LISAH I HIGGINS
359 BAILEY ROAD
VENICE, FL. 342923069

Title: DIR.
MINDY I DOLLEMAN
359 BAILEY ROAD
VENICE, FL. 342923069

Title: DIR.
MICHELLE A GOUTHRO
359 BAILEY ROAD
VENICE, FL. 342923069

Article VIII

The effective date for this corporation shall be:

06/22/2011