

**Electronic Articles of Incorporation
For**

**P02000028036
FILED
March 14, 2002
Sec. Of State**

HAPPYNEST WHOLESALE 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:

HAPPYNEST WHOLESALE INC.

Article II

The principal place of business address:

801 KETTERING WAY
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

PO BOX 1050
ORANGE PARK, FL. 320671050

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:

200

Article V

The name and Florida street address of the registered agent is:

SCOTT M SHEFFIELD MR.
801 KETTERING WAY
ORANGE PARK, FL. 32073

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

Registered Agent Signature: SCOTT SHEFFIELD

Article VI

The name and address of the incorporator is:

MICHELLE SHEFFIELD
PO BOX 1050
ORANGE PARK, FLORIDA 32067-1050

Incorporator Signature: MICHELLE SHEFFIELD

Article VII

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

Title: P
MICHELLE T SHEFFIELD MRS.
801 KETTERING WAY
ORANGE PARK, FL. 32073