

**Electronic Articles of Incorporation  
For**

P03000116964  
FILED  
October 20, 2003  
Sec. Of State

HAPPY TEARS, 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:

HAPPY TEARS, INC.

**Article II**

The principal place of business address:

2715 FILLMORE STREET  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2715 FILLMORE STREET  
HOLLYWOOD, FL. US 33020

**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:

LYNNE ABBRUZZESE  
2715 FILLMORE STREET  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: LYNNE ABBRUZZESE

### **Article VI**

The name and address of the incorporator is:

LYNNE ABBRUZZESE  
2715 FILLMORE STREET  
HOLLYWOOD, FL 33020

Incorporator Signature: LYNNE ABBRUZZESE

### **Article VII**

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

Title: P  
LYNNE ABBRUZZESE  
2715 FILLMORE STREET  
HOLLYWOOD, FL. 33020 US

Title: VP,S  
TINA ABBRUZZESE  
2715 FILLMORE STREET  
HOLLYWOOD, FL. 33020 US

### **Article VIII**

The effective date for this corporation shall be:

10/20/2003