

**Electronic Articles of Incorporation
For**

P04000156362
FILED
November 16, 2004
Sec. Of State
jshivers

HAPPY VALLEY BOARDING KENNEL 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 VALLEY BOARDING KENNEL INC

Article II

The principal place of business address:

727 VALPARAISO PARKWAY
VALPARAISO, FL. 32580

The mailing address of the corporation is:

727 VALPARAISO PARKWAY
VALPARAISO, FL. 32580

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:

MICHAEL A HARRIS
441 LINCOLN AVENUE
VALPARAISO, FL. 32580

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

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Registered Agent Signature: MICHAEL A HARRIS

Article VI

The name and address of the incorporator is:

MICHAEL A HARRIS
441 LINCOLN AVENUE
VALPARAISO, FL 32580

Incorporator Signature: MICHAEL A HARRIS

Article VII

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

Title: P
MICHAEL A HARRIS
441 LINCOLN AVENUE
VALPARAISO, FL. 32580

Title: SEC
DIANE E HARRIS
441 LINCOLN AVENUE
VALPARAISO, FL. 32580

Article VIII

The effective date for this corporation shall be:

11/15/2004