

# **Electronic Articles of Incorporation For**

HAPPY HEART CORP.

P04000170590  
FILED  
December 21, 2004  
Sec. Of State  
nculligan

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 HEART CORP.

## **Article II**

The principal place of business address:

1979 N. GLADES DRIVE  
#4  
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1979 N. GLADES DRIVE  
#4  
N. MIAMI BEACH, FL. US 33162

## **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:

01

## **Article V**

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

TYLER, LINDA J  
1979 N. GLADES DR.  
#4  
N MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: LINDA J. TYLER

## **Article VI**

The name and address of the incorporator is:

LINDA J. TYLER  
1979 N GLADES DRIVE#4  
N. MIAMI BEACH FLORIDA  
33162

Incorporator Signature: LINDA J. TYLER

## **Article VII**

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

Title: P  
LINDA J TYLER,  
1979 N. GLADES DRIVE , APT #4  
N MIAMI BEACH, FL. 33162 US

Title: P  
LINDA J TYLER  
1979 N. GLADES DRIVE APT #4  
N MIAMI BEACH, FL. 33162 US

## **Article VIII**

The effective date for this corporation shall be:

12/21/2004