

**Electronic Articles of Incorporation
For**

P06000007052
FILED
January 13, 2006
Sec. Of State
tburch

THE HAPPY MIND COMPANY

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:

THE HAPPY MIND COMPANY

Article II

The principal place of business address:

13908 ORANGE CREST DR.
WINDERMERE, FL. 34786

The mailing address of the corporation is:

13908 ORANGE CREST DR.
WINDERMERE, FL. 34786

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:

HEIDI J NAPOLITANO MD
13908 ORANGE CREST DR.
WINDERMERE, FL. 34786

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

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Registered Agent Signature: HEIDI J. NAPOLITANO

Article VI

The name and address of the incorporator is:

HEIDI J. NAPOLITANO
13908 ORANGE CREST DR.

WINDERMERE, FL 34786

Incorporator Signature: HEIDI J. NAPOLITANO

Article VII

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

Title: P
HEIDI J NAPOLITANO MD
13908 ORANGE CREST DR.
WINDERMERE, FL. 34786

Title: VP
JUSTIN J NAPOLITANO
13908 ORANGE CREST DR.
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/12/2006