

**Electronic Articles of Incorporation
For**

P07000010897
FILED
January 24, 2007
Sec. Of State
clewis

HAPPY DOG INN, 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 DOG INN, INC.

Article II

The principal place of business address:

6055 W SHORES ROAD
ORANGE PARK, FL. US 320038119

The mailing address of the corporation is:

6055 W SHORES ROAD
ORANGE PARK, FL. US 320038119

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:

10000

Article V

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

JENNIFER GUNTER
6055 W SHORES ROAD
ORANGE PARK, FL. 320038119

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

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Registered Agent Signature: JENNIFER GUNTER

Article VI

The name and address of the incorporator is:

JENNIFER GUNTER
6055 W SHORES ROAD

ORANGE PARK, FL 32003-8119

Incorporator Signature: JENNIFER GUNTER

Article VII

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

Title: P
JENNIFER GUNTER
6055 W SHORES ROAD
ORANGE PARK, FL. 320038119 US

Title: VP
MICHAEL D GUNTER
6055 W SHORES ROAD
ORANGE PARK, FL. 320038119 UA