

**Electronic Articles of Incorporation  
For**

P07000106443  
FILED  
September 25, 2007  
Sec. Of State  
dwhite

THE HEALTHY, HAPPY PET, 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:

THE HEALTHY, HAPPY PET, INC.

**Article II**

The principal place of business address:

25555 SW 147 AVENUE  
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

25555 SW 147 AVENUE  
HOMESTEAD, FL. 33032

**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:

10

**Article V**

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

MARIA PATTERSON  
25555 SW 147 AVENUE  
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: MARIA PATTERSON

### **Article VI**

The name and address of the incorporator is:

MARIA PATTERSON  
25555 SW 147 AVENUE

HOMESTEAD, FL 33032

Incorporator Signature: MARIA PATTERSON

### **Article VII**

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

Title: P  
MARIA PATTERSON  
25555 SW 147 AVENUE  
HOMESTEAD, FL. 33032 US

### **Article VIII**

The effective date for this corporation shall be:

09/25/2007