

**Electronic Articles of Incorporation
For**

P07000109107
FILED
October 02, 2007
Sec. Of State
clewis

HAPPY FLATS 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 FLATS INC

Article II

The principal place of business address:

20005 HIGHWAY 27 NORTH
C 150
CLERMONT, FL. US 34715

The mailing address of the corporation is:

PO BOX 1860
MINNEOLA, FL. US 34755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TRANSPORTATION.

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:

SHANNON P NESMITH
20005 HIGHWAY 27 NORTH
C 150
CLERMONT, FL. 34715

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

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Registered Agent Signature: SHANNON NESMITH

Article VI

The name and address of the incorporator is:

SHANNON NESMITH
20005 HIGHWAY 27 NORTH
C 150
CLERMONT FLORIDA 34715

Incorporator Signature: SHANNON NESMITH

Article VII

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

Title: P
SHANNON P NESMITH
20005 HIGHWAY 27 NORTH C 150
CLERMONT, FL. 34715 US

Title: VP
SHANNON P NESMITH
20005 HIGHWAY 27 NORTH C 150
CLERMONT, FL. 34715 US

Title: S
SHANNON P NESMITH
20005 HIGHWAY 27 NORTH C 150
CLERMONT, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

10/02/2007