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AND  
FILED  
07 NOV -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

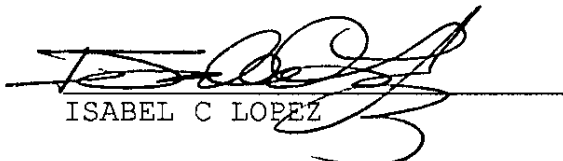
SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

**HAPPY PLACE GROUP HOME, INC.**

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

  
ISABEL C LOPEZ

Date 10/30/2007

10300 SW 103<sup>rd</sup> STREET  
MIAMI, FL 33184  
Phone: 305-598-8394

Encl.

**ARTICLES OF INCORPORATION  
OF**

**HAPPY PLACE GROUP HOME, INC.**

**ARTICLE I**

The name of the Corporation is:

**HAPPY PLACE GROUP HOME, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: ISABEL C LOPEZ

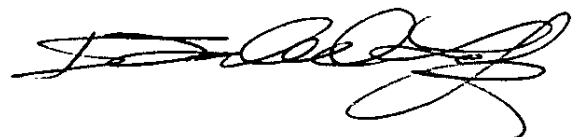
INITIAL PRINCIPAL OFFICE: 12216 SW 10<sup>th</sup> TERRACE  
MIAMI, FL 33184

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

RECEIVED AT STATE  
TALLAHASSEE, FLORIDA

07 NOV -5 PM 12:28

APPROVED  
AND  
FILED



**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**

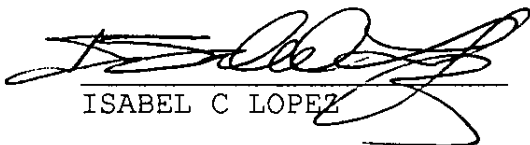
*The name(s) and address of the member(s) of the Initial Board of Directors is/are:*

NAME	ADDRESS
ISABEL C LOPEZ PRESIDENT	10300 SW 103 <sup>rd</sup> STREET MIAMI, FL 33184

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
ISABEL C LOPEZ PRESIDENT	10300 SW 103 <sup>rd</sup> STREET MIAMI, FL 33184

  
ISABEL C LOPEZ

**ACKNOWLEDGEMENT**

STATE OF FLORIDA

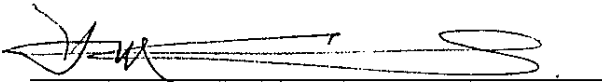
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take  
acknowledgements in the STATE OF FLORIDA and COUNTY OF  
MIAMI-DADE, set forth above, personally appeared:

ISABEL C LOPEZ

personally known to me and by me to be the person(s) who  
executed the foregoing Articles of Incorporation, and she  
acknowledged before me that she executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,  
this 30th day of October 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC

HUMBERTO MENENDEZ  
MY COMMISSION # DD477076  
EXPIRES: January 29, 2010