

**Electronic Articles of Incorporation
For**

P08000002044
FILED
January 07, 2008
Sec. Of State
jshivers

HAPPY PUPPIES 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 PUPPIES INC.

Article II

The principal place of business address:

310 NORTH ST
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

310 NORTH ST
LONGWOOD, FL. US 32750

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:

1

Article V

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

PEDRO P BOTTA
615 NIGHTHAWK CIRCLE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: PEDRO BOTTA

Article VI

The name and address of the incorporator is:

PEDRO BOTTA
615 NIGHTHAWK CIRCLE

WINTER SPRINGS, FL 32708

Incorporator Signature: PEDRO BOTTA

Article VII

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

Title: PRES
PEDRO P BOTTA
615 NIGHTHAWK CIRCLE
WINTER SPRINGS, FL. 32708 US

Title: VP
JANET M FERNANDEZ-BOTTA
615 NIGHTHAWK CIRCLE
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

01/07/2008