

**Electronic Articles of Incorporation
For**

P08000049438
FILED
May 16, 2008
Sec. Of State
tburch

HAPPY CARE BEAR 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 CARE BEAR INC

Article II

The principal place of business address:

6265 MERRILL ROAD
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

6265 MERRILL ROAD
JACKSONVILLE, FL. 32211

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:

100

Article V

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

JULIET GARDNER
6266 ASHWOOD LANE
JACKSONVILLE, FL. 32211

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

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Registered Agent Signature: JULIET GARDNER

Article VI

The name and address of the incorporator is:

JULIET GARDNER
6266 ASHWOOD LANE

JACKSONVILLE, FL 32211

Incorporator Signature: JULIET GARDNER

Article VII

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

Title: PVSD
JULIET GARDNER
6266 ASHWOOD LANE
JACKSONVILLE, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

05/13/2008