

**Electronic Articles of Incorporation
For**

P08000069169
FILED
July 22, 2008
Sec. Of State
rdunlap

HAPPY PETS GIFT BASKETS, INCORPORATED

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 PETS GIFT BASKETS, INCORPORATED

Article II

The principal place of business address:

1490 AVON LANE
13-210
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1490 AVON LANE
13-210
NORTH LAUDERDALE, FL. 33068

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:

ISRAEL GRANT
6602 NW 71ST AVENUE
TAMARAC, FL. 33321

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

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Registered Agent Signature: ISRAEL GRANT

Article VI

The name and address of the incorporator is:

VICTORIA RILEY
1490 AVON LANE
13-210
NORTH LAUDERDALE, FL 33068

Incorporator Signature: VICTORIA RILEY

Article VII

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

Title: CEO
VICTORIA RILEY
1490 AVON LANE #13-210
NORTH LAUDERDDALE, FL. 33068

Title: VP
VALORIE RILEY
1490 AVON LANE #210
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

08/01/2008