

**Electronic Articles of Incorporation
For**

P08000076698
FILED
August 18, 2008
Sec. Of State
clewis

HAPPY BAKING CORP.

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 BAKING CORP.

Article II

The principal place of business address:

11121 HEALTH PARK BLVD
SUITE 300
NAPLES, FL. US 34110

The mailing address of the corporation is:

11121 HEALTH PARK BLVD
SUITE 300
NAPLES, FL. US 34110

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:

LAURA A LENARD
11121 HEALTH PARK BLVD
SUITE 300
NAPLES, FL. 34110

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

P08000076698
FILED
August 18, 2008
Sec. Of State
clewis

Registered Agent Signature: LAURA LENARD

Article VI

The name and address of the incorporator is:

LAURA LENARD
11121 HEALTH PARK BLVD
SUITE 300
NAPLES, FL 34110

Incorporator Signature: LAURA LENARD