

**Electronic Articles of Incorporation
For**

P09000006970
FILED
January 23, 2009
Sec. Of State
jshivers

HAPPY PAWS PET SPA 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 PAWS PET SPA INC.

Article II

The principal place of business address:

5131 S. FLORIDA AVE
#6
LAKELAND, FL. 33813

The mailing address of the corporation is:

5131 S. FLORIDA AVE
#6
LAKELAND, FL. 33813

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:

SARA NIYAZI
5131 S. FLORIDA AVE
#6
LAKELAND, FL. 33584

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

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Registered Agent Signature: SARA N NIYAZI

Article VI

The name and address of the incorporator is:

SARA N. NIYAZI
5131 S. FLORIDA AVE
#6
LAKELAND FL 33584

Incorporator Signature: SARA N NIYAZI

Article VII

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

Title: P
SARA N NIYAZI
5131 S FLORIDA AVE #6
LAKELAND, FL. 33584

Title: VP
KIM A FULLER
5131 S. FLORIDA AVE #6
LAKELAND, FL. 33584

Article VIII

The effective date for this corporation shall be:

01/22/2009