

**Electronic Articles of Incorporation
For**

P09000049811
FILED
June 08, 2009
Sec. Of State
jshivers

DON'T WORRY, BE HAPPY 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:

DON'T WORRY, BE HAPPY INC.

Article II

The principal place of business address:

3905 S. SHADE AVE
SARASOTA, FL. US 34231

The mailing address of the corporation is:

3905 S. SHADE AVE
SARASOTA, FL. US 34231

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:

1000

Article V

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

NANCY KOPLIN
3905 S. SHADE AVE
SARASOTA, FL. 34231

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

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Registered Agent Signature: NANCY KOPLIN

Article VI

The name and address of the incorporator is:

NOEL BROWN
1672 WALDORF DR

NORTH PORT, FL 34288

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
NANCY KOPLIN
3905 S. SHADE AVE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

06/09/2009