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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HAPPY Ranch of South Florida, Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

2009 JUL -7 AM: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

## ARTICLE I – NAME

The name of the corporation shall be:

HAPPY RANCH OF SOUTH FLORIDA, CORP.

## ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

691 W 80 STREET  
HIALEAH , FL. 33014

## ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YANELIS CRUZ  
691 W 80 STREET  
HIALEAH , FL. 33014

## ARTICLE V -INCORPORATOR(S)

FILED

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) : JUL -1 A M: 14

ROBERTO CRUZ 691 W 80 STREET HIALEAH, FL. 33014  
YANELIS CRUZ 691 W 80 STREET HIALEAH, FL. 33014

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberto Cruz  
Signature  
Yanelis Cruz  
Signature

## ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) ROBERTO CRUZ 691 W 80 ST. HIALEAH, FL. 33014

(Vice-President) ROBERTO CRUZ 691 W 80 ST. HIALEAH, FL. 33014

(Secretary) YANELIS CRUZ 691 W 80 ST. HIALEAH, FL. 33014

(Treasurer) YANELIS CRUZ 691 W 80 ST. HIALEAH, FL. 33014

(Director) ROBERTO CRUZ 691 W 80 ST HIALEAH , FL. 33014

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

\_\_\_\_\_  
Registered Agent Signature

DATE: 7/03/2009

YANELIS CRUZ