

**Electronic Articles of Incorporation
For**

P09000064994
FILED
July 30, 2009
Sec. Of State
jshivers

HHAPPE, 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:

HHAPPE, INC

Article II

The principal place of business address:

2271 PAWLEYS ISLAND PATH
LADY LAKE, FL. 32162

The mailing address of the corporation is:

2271 PAWLEYS ISLAND PATH
LADY LAKE, FL. 32162

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:

PETER M BROWNE
2271 PAWLEYS ISLAND PATH
LADY LAKE, FL. 32162

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

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Registered Agent Signature: PETER M BROWNE

Article VI

The name and address of the incorporator is:

PETER M BROWNE
2271 PAWLEYS ISLAND PATH

LADY LAKE, FL 32162

Incorporator Signature: PETER M BROWNE

Article VII

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

Title: P
PETER M BROWNE
2271 PAWLEYS ISLAND PATH
LADY LAKE, FL. 32162

Title: VP
KARL C RICE
708 VERNON LAKE DR
WESTON, FL. 33326

Title: VP
MICHAEL PELLE
8409 KITTREDGE LOOP
LADY LAKE, FL. 32162

Article VIII

The effective date for this corporation shall be:

07/30/2009