

**Electronic Articles of Incorporation
For**

P09000067172
FILED
August 10, 2009
Sec. Of State
jshivers

HAPPY HEADCOVERS 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 HEADCOVERS INC.

Article II

The principal place of business address:
5029 NW 95TH DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:
5029 NW 95TH DRIVE
CORAL SPRINGS, FL. 33076

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:
JESSICA SHULER
5029 NW 95TH DRIVE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JESSICA SHULER

Article VI

The name and address of the incorporator is:

JESSICA SHULER
5029 NW 95TH DRIVE

CORAL SPRINGS, FL 33076

Incorporator Signature: JESSICA SHULER

Article VII

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

Title: P
JESSICA SHULER
5029 NW 95TH DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
KENNETH BENKO
5029 NW 95TH DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

08/07/2009