

**Electronic Articles of Incorporation
For**

P10000064426
FILED
August 05, 2010
Sec. Of State
vingram

HAPPYFEET LEGENDS TAMPA BAY, 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:

HAPPYFEET LEGENDS TAMPA BAY, INC.

Article II

The principal place of business address:

5403 WELLFIELD ROAD
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

5403 WELLFIELD ROAD
NEW PORT RICHEY, FL. US 34655

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:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY
D-121
SPRING HILL, FL. 34606

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

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Registered Agent Signature: LOUIS J. MANISCALCO

Article VI

The name and address of the incorporator is:

BOSHO MARKO MARIC
5403 WELLFIELD ROAD

NEW PORT RICHEY, FL 34655

Incorporator Signature: BOSHO MARKO MARIC

Article VII

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

Title: P, D
BOSHO M MARIC
5403 WELLFIELD ROAD
NEW PORT RICHEY, FL. 34655 US

Title: VP,D
NOVICA MARIC
5403 WELLFIELD ROAD
NEW PORT RICHEY, FL. 34655 US

Title: S,T
NOVICA MARIC
5403 WELLFIELD ROAD
NEW PORT RICHEY, FL. 34655 US