

**Electronic Articles of Incorporation
For**

P10000090758
FILED
November 04, 2010
Sec. Of State
mdickey

HAPPY PETS INN CORP.

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 PETS INN CORP.

Article II

The principal place of business address:

69 DAWG HOUSE DR
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

69 DAWG HOUSE DR
LAKE PLACID, FL. US 33852

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:

MICHAEL FINCH
69 DAWG HOUSE DR
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: MICHAEL FINCH

Article VI

The name and address of the incorporator is:

MICHAEL FINCH
69 DAWG HOUSE DR

LAKE PLACID, FL 33852

Incorporator Signature: MICHAEL FINCH

Article VII

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

Title: PD
VICTORIA FINCH
69 DAWG HOUSE DR
LAKE PLACID, FL. 33852

Title: VPD
MICHAEL FINCH
69 DAWG HOUSE DR
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

11/01/2010