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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: HAPPY TO HELP, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: HAPPY TO HELP, INC.

C/O JAN NAPPI- Registered Agent & Incorporator

1815 GRIFFIN AVE LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. Jan Nappi, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Happy To Help Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1815 Griffin Ave Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Happy To Help, Inc. to be filed and used with the new articles of incorporation now dated October 29, 2010, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Sah Nappi

Be it known that on the <u>29th</u> day of <u>October</u>, 2010 before me appeared Jan Nappi, who is personally known

to me.

Notary - State of

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

1 On a Bonded Through National Notary Assn.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

1

The name of the Corporation shall be: HAPPY TO HELP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1815 GRIFFIN AVE LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 1815 GRIFFIN AVE LADY LAKE, FL 32159

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAN NAPPI PRESIDENT 1815 GRIFFIN AVE LADY LAKE, FL 32159

LISA MELLADO DIRECTOR 1815 GRIFFIN AVE LADY LAKE, FL 32159

MARRY FARRIS DIRECTOR 1815 GRIFFIN AVE LADY LAKE, FL 32159

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is: JAN NAPPI 1815 GRIFFIN AVE LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JAN NAPPI located at	1815 GRIFFIN AVE L	ADY LAKE, FL 32159
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in his capacity.

(SIGNATURE) JAN NAPPT-Registered Agent

(SIGNATURE) JAN NAPPI- Incorporator

10-29-10 Date