

**Electronic Articles of Incorporation
For**

P10000100980
FILED
December 15, 2010
Sec. Of State
jshivers

THE HAPPINESS RANCH, CO.

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:

THE HAPPINESS RANCH, CO.

Article II

The principal place of business address:

9591 FONTAINEBLEAU BLVD
423
MIAMI, FL. 33172

The mailing address of the corporation is:

9591 FONTAINEBLEAU BLVD
423
MIAMI, FL. 33172

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:

ERNESTO M HERNANDEZ SR.
9591 FONTAINEBLEAU BLVD
423
MIAMI, FL. 33172

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

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Registered Agent Signature: ERNESTO M HERNANDEZ

Article VI

The name and address of the incorporator is:

ERNESTO M HERNANDEZ
9591 FONTAINEBLEAU BLVD
423
MIAMI FL 33172

Incorporator Signature: ERNESTO M HERNANDEZ

Article VII

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

Title: P
ERNESTO M HERNANDEZ SR.
9591 FONTAINEBLEAU BLVD, 423
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

12/15/2010