

**Electronic Articles of Incorporation
For**

P11000078750
FILED
September 06, 2011
Sec. Of State
scollins

THE HAPPY FACTORY 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:

THE HAPPY FACTORY INC.

Article II

The principal place of business address:

1186 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

1186 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. US 32082

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:

GERALD R GABET JR
1186 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FLORIDA, FL. 32082

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

Registered Agent Signature: GERALD R GABET JR

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Article VI

The name and address of the incorporator is:

GERALD R GABET JR
1186 SALT MARSH CIRCLE

PONTE VEDRA BEACH, FLORIDA 32082-2542

Electronic Signature of Incorporator: GERALD R GABET JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GERALD R GABET JR
1186 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL. 32082 US