

**Electronic Articles of Incorporation
For**

P11000093138
FILED
October 25, 2011
Sec. Of State
jshivers

HAPPY AGING, 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:

HAPPY AGING, INC.

Article II

The principal place of business address:

1617 GOLF VIEW DR
BELLEAIR, FL. 33756

The mailing address of the corporation is:

1617 GOLF VIEW DR
BELLEAIR, FL. 33756

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:

100

Article V

The name and Florida street address of the registered agent is:

GENNEX BUSINESS TECHNOLOGIES, INC
1617 GLOF VIEW DR
BELLEAIR, FL. 33756

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

Registered Agent Signature: KATHLEEN RYAN

Article VI

The name and address of the incorporator is:

IAN JONES
1617 GOLF VIEW DR

BELLEAIR, FL 33756

Electronic Signature of Incorporator: IAN JONES

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
IAN JONES
1617 GOLF VIEW DR
BELLEAIR, FL. 33756

Title: VP
GENNEX BUSINESS TECHNOLOGIES, INC
1617 GOLF VIEW DR
BELLEAIR, FL. 33756

Article VIII

The effective date for this corporation shall be:

10/25/2011