

**Electronic Articles of Incorporation
For**

P11000094961
FILED
November 01, 2011
Sec. Of State
jshivers

HAPPY DOGGIE U.S.A. 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 DOGGIE U.S.A. INC

Article II

The principal place of business address:

9601 SW 142 AVE
APT 115
MIAMI, FL. 33186

The mailing address of the corporation is:

7750 SW 117 AVE
SUITE 201F
MIAMI, FL. 33183

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:

RONALD VARELA
9601 SW 142 AVE
APT 115
MIAMI, FL. 33186

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

Registered Agent Signature: RONALD VARELA

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Article VI

The name and address of the incorporator is:

RONALD VARELA
9601 SW 142 AVE
APT 115
MIAMI FLORIDA 33186

Electronic Signature of Incorporator: RONALD VARELA

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
RONALD VARELA
9601 SW 142 AVE APT 115
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/28/2011