

**Electronic Articles of Incorporation
For**

P11000105810
FILED
December 14, 2011
Sec. Of State
tburch

HAPPY HEALTHY TREATS, 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 HEALTHY TREATS, INC.

Article II

The principal place of business address:

13126 RADCLIFFE DRIVE
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

13126 RADCLIFFE DRIVE
FORT MYERS, FL. US 33966

Article III

The purpose for which this corporation is organized is:

CREATING HEALTHY BAKED GOODS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ERIKA KISS
13126 RADCLIFFE DRIVE
FORT MYERS, FL. 33966

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

Registered Agent Signature: ERIKA KISS

Article VI

The name and address of the incorporator is:

ERIKA KISS
13126 RADCLIFFE DRIVE

FORT MYERS FL, 33966

Electronic Signature of Incorporator: ERIKA KISS

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: PVST
ERIKA KISS
13126 RADCLIFFE DRIVE
FORT MYERS, FL. 33966 US

Title: D
ERIKA KISS
13126 RADCLIFFE DRIVE
FORT MYERS, FL. 33966 US

Article VIII

The effective date for this corporation shall be:

12/13/2011