

**Electronic Articles of Incorporation
For**

P12000004018
FILED
January 12, 2012
Sec. Of State
bmcknight

HAPPY PACK, 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 PACK, INC.

Article II

The principal place of business address:

900 S.E. 13TH AVENUE
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

900 S.E. 13TH AVENUE
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING SALE OF PET PRODUCTS

Article IV

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

500 SHARES @ \$1.00 PAR VALUE

Article V

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

FRANKLIN G HILL
900 S.E. 13TH AVENUE
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: FRANKLIN G. HILL

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Article VI

The name and address of the incorporator is:

BJ ACCOUNTING ASSOCIATES INC.
2800 W. OAKLAND PARK BLVD
#109
OAKLAND PARK FL 33311

Electronic Signature of Incorporator: JOEL SCHLEIFER

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
FRANKLIN G HILL
900 S.E. 13TH AVENUE
DEERFIELD BEACH, FL. 33441 US

Title: VP
MICHELLE G HILL
900 S E 13TH AVENUE
DEERFIELD BEACH, FL. 33441 US