

**Electronic Articles of Incorporation
For**

P12000046951
FILED
May 21, 2012
Sec. Of State
psmith

THE HAPPY TURTLE GROUP, 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 TURTLE GROUP, INC.

Article II

The principal place of business address:

725 TIBIDABO AVENUE
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

725 TIBIDABO AVENUE
CORAL GABLES, FL. US 33143

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:

DAVID S WEINSTEIN
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: DAVID S. WEINSTEIN

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Article VI

The name and address of the incorporator is:

LARISSA WEINSTEIN
725 TIBIDABO AVENUE

CORAL GABLES, FL 33143

Electronic Signature of Incorporator: LARISSA WEINSTEIN

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
LARISSA H WEINSTEIN
725 TIBIDABO AVENUE
CORAL GABLES, FL. 33143 US

Title: D
LARISSA H WEINSTEIN
725 TIBIDABO AVENUE
CORAL GABLES, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/20/2012