

**Electronic Articles of Incorporation
For**

P14000093259
FILED
November 17, 2014
Sec. Of State
tscott

THE HAPPY PUP 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 PUP INC.

Article II

The principal place of business address:

2263 SW 37TH AVE
#322
MIAMI, FL. US 33145

The mailing address of the corporation is:

2263 SW 37TH AVE
#322
MIAMI, FL. US 33145

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:

1000

Article V

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

LISANDRO FRANKY IV
2263 SW 37TH AVE
#322
MIAMI, FL. 33145

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

Registered Agent Signature: LISANDRO FRANKY IV

Article VI

The name and address of the incorporator is:

MARGARET ALVAREZ
2263 SW 37TH AVE
#322
MIAMI, FL 33145

Electronic Signature of Incorporator: MARGARET ALVAREZ

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: O
LISANDRO FRANKY IV
2263 SW 37TH AVE #322
MIAMI, FL. 33145 US

Title: O
MARGARET ALVAREZ
2263 SW 37TH AVE #322
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/01/2015