

**Electronic Articles of Incorporation
For**

P15000029509
FILED
March 30, 2015
Sec. Of State
nhaney

HAPPY GARDEN HEALTH FOOD MARKET, 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 GARDEN HEALTH FOOD MARKET, INC.

Article II

The principal place of business address:

2202-502 NORTH YOUNG BLVD
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

2202-502 NORTH YOUNG BLVD
CHIEFLAND, FL. 32626

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:

DAVID G STONE
9151 NE 80TH AVE
CHIEFLAND, FL. 32626

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

Registered Agent Signature: DAVID G STONE

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Article VI

The name and address of the incorporator is:

MAX K MCGEE CPA
7371 NW 95TH ST

CHIEFLAND, FL 32626

Electronic Signature of Incorporator: MAX K MCGEE, CPA

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
DAVID G STONE
9151 NE 80TH AVE
BRONSON, FL. 32621