Electronic Articles of Incorporation For

P15000036254 FILED April 21, 2015 Sec. Of State jahickman

THE HAPPY FEET STORE, 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 FEET STORE, INC

Article II

The principal place of business address:

6909 HIGHWAY 441 S SUITE #112 MT DORA, FL. 32757

The mailing address of the corporation is:

6909 HIGHWAY 441 S SUITE #112 MT DORA, FL. 32757

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:

JOANNE N BALKARAN 1006 LAKE ELSIE DR TAVARES, FL. 32778

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

Registered Agent Signature: JOANNE N BALKARAN

Article VI

The name and address of the incorporator is:

MICHAEL A SANTORE 483 ORLOV RD NW

PALM BAY, FL 32907

Electronic Signature of Incorporator: MICHAEL A SANTORE

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 JOANNE N BALKARAN 1006 LAKE ELSIE DR TAVARES, FL. 32778 P15000036254 FILED April 21, 2015 Sec. Of State jahickman