

**Electronic Articles of Incorporation
For**

P15000051025
FILED
June 10, 2015
Sec. Of State
tscott

HAPPYS ICE CREAM CO.

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:

HAPPYS ICE CREAM CO.

Article II

The principal place of business address:

9125 LITTLE RD
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

8151 MEDFORD DR
PORT RICHEY, FL. US 34668

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:

BERNARD J CAPASSO JR
8151 MEDFORD DR
PORT RICHEY, FL. 34668

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

Registered Agent Signature: BERNARD J CAPASSO JR

Article VI

The name and address of the incorporator is:

BERNARD J CAPASSO JR
8151 MEDFORD DR

PORT RICHEY FL, 34668

Electronic Signature of Incorporator: BERNARD J CAPASSO JR

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
BERNARD J CAPASSO JR
8151 MEDFORD DR
PORT RICHEY, FL. 34668

Title: S
HEATHER S LORTON
7706 N OLA AVE
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

06/10/2015