

**Electronic Articles of Incorporation
For**

P18000088863
FILED
October 24, 2018
Sec. Of State
ndmccleessam

HAPPY CAT VETS, 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 CAT VETS, INC

Article II

The principal place of business address:

1270 GULF BLVD
#1208
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

1270 GULF BLVD
#1208
CLEARWATER, FL. US 33767

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:

75,000

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE,
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

DIANNE PAINTER
1270 GULF BLVD
#1208
CLEARWATER, FL 33767

Electronic Signature of Incorporator: DIANNE PAINTER

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: DIR
DIANNE PAINTER
1270 GULF BLVD #1208
CLEARWATER, FL. 33767 US