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TRANSMITTAL LETTER

FILED

98 JAN -8 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/08/98--01073--012
*****78.75 *****78.75

SUBJECT: Happiness MATTERS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barbara Vavreck Pratt
Name

190 West End Lane Ste. 2303
Address
Ponte Vedra Beach, FL 32082
City, State, & Zip

904-273-5883
Daytime Telephone number

P. Hall
JAN 12 1998

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
Happiness MATTERS, Inc.
2. The principal place of business and mailing address of the corporation is:
190 WEST END LANE, SUITE 2303
PONTE VEDRA BEACH, FL 32082
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.
4. The registered agent of the corporation is Barbara Vavreck Pratt and the registered address is 190 WEST END LANE, SUITE 2303 PONTE VEDRA BEACH, FL 32082.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
Barbara Vavreck Pratt
190 WEST END LANE, SUITE 2303
Ponte Veda Beach, FL 32082
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Barbara Vavreck Pratt whose address is 190 West End Lane, Suite 2303 Ponte Veda Beach, FL 32082

Dated Jan. 2, 1998

Barbara Vavreck Pratt
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated Jan. 2, 1998

Barbara Vavreck Pratt
Registered Agent