

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$35.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is HAPPYness Blooms

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

We will be helping local teens to have their own dream come true with a prom gown and accessories, who otherwise would not get the chance. In addition we will be seeking simular ways to support the community.

ARTICLE IV

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 31 DUCHESS

City or Town: $\underline{WARWICK}$ State: RI Zip: $\underline{02886}$

The name of its initial registered agent at such address is DAWN ENGELHARDT

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is $\underline{5}$ and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	CHRISTINA HENRIQUES	289 NARRAGANSETT BAY AVE. WARWICK, RI 02889 USA
DIRECTOR	KERRI JANTON	38 GREENE ST 1C WARWICK, RI 02818 USA

DIRECTOR	LINDA BANNON	11 SPARROW LANE. WARWICK, RI 02889 USA
DIRECTOR	DAWN ENGELHARDT	31 DUCHESS WARWICK, RI 02886 USA
DIRECTOR	LISA GRETCHNER	932 KINGSTOWN RD WAKEFEILD, RI 02879 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	DAWN ENGELHARDT	31 DUCHESS WARWICK, RI 02886 USA

ARTICLE VIII

Date when corporate existence is to begin 04/17/2014

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 17 Day of April, 2014 at 12:20:36 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Enter signature(s) below. DAWN ENGELHARDT

Form No. 200 Revised 09/07

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

