

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L19000229104
FILED 8:00 AM
September 10, 2019
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:

HAPPY SHACKS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6022 66TH STREET CIRCLE E
PALMETTO, FL. 34221

The mailing address of the Limited Liability Company is:

6022 66TH STREET CIRCLE E
PALMETTO, FL. 34221

Article III

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

RISE H JOHNSON
6022 66TH STREET CIRCLE E
PALMETTO, FL. 34221

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RISE H JOHNSON

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
LEIGHTON JOHNSON
6022 66TH ST. CIRCLE E.
PALMETTO, FL. 34221

Title: MGR
RISE H JOHNSON
6022 66TH ST. CIRCLE E
PALMETTO, FL. 34221

Title: OWNER
RISE H JOHNSON
6022 66TH STREET CIRCLE E
PALMETTO, FL. 34221

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Signature of member or an authorized representative

Electronic Signature: LEIGHTON JOHNSON

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.