

Electronic Articles of Incorporation For

N16000008102
FILED
August 17, 2016
Sec. Of State
tscott

HAPPY SPACES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY SPACES, INC.

Article II

The principal place of business address:

13020 N CALUSA CLUB DRIVE
MIAMI, FL. US 33186

The mailing address of the corporation is:

13020 N CALUSA CLUB DRIVE
MIAMI, FL. US 33186

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A NON-PROFIT ORGANIZATION FOR NO FINANCIAL
GAIN UNDER IRS SECTION 501(C)(3) IN ORDER TO DECORATE THE
ROOMS OF CHILDREN WITH LIFE THREATENING ILLNESSES SO THEY
CAN REST AND RECOVER IN A HAPPY SPACE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CRISTINA PARDO
13020 N CALUSA CLUB DR
MIAMI, FL. 33186

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

Registered Agent Signature: CRISTINA PARDO

Article VI

The name and address of the incorporator is:

CRISTINA PARDO
13020 N CALUSA CLUB DR

MIAMI FL 33186

Electronic Signature of Incorporator: CRISTINA PARDO

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
CRISTINA PARDO
13020 N CALUSA CLUB DR
MIAMI, FL. 33186 US

Title: VP
CECILIA ADAMS
11900 SW 67 CT
PINECREST, FL. 33156 US

Title: VP
ALEYDA RODRIGUEZ
118 CAMILO AVE
CORAL GABLES, FL. 33134

Title: VP
JENNIFER MIRO QUESADA
7101 NW 113 CT
DORAL, FL. 33178

Title: T
CRISTINA DIAZ
7400 SW 81 AVE
MIAMI, FL. 33143

Title: S
ANA BECERRA
9727 SW 106 TERRACE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

08/19/2016