

**Electronic Articles of Incorporation
For**

N18000002338
FILED
February 28, 2018
Sec. Of State
tjschroeder

HAPPY KITTY LOUNGE, 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 KITTY LOUNGE, INC

Article II

The principal place of business address:

6484 SW 28TH ST
MIAMI, FL. 33155

The mailing address of the corporation is:

P.O. BOX 140574
CORAL GABLES, FL. 33114

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED AND OPERATED EXCLUSIVELY FOR EDUCATIONAL AND
CHARITABLE PURPOSES TO PROVIDE
SHELTER, COMPANIONSHIP, AND LIFESTYLE PRODUCTS FOR
FELINES AND FELINE LOVERS.

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:

L. JANET HOYOS
6484 SW 28TH ST
MIAMI, FL. 33155

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

Registered Agent Signature: L. JANET HOYOS

Article VI

The name and address of the incorporator is:

L. JANET HOYOS
P.O. BOX 140574

CORAL GABLES FL 33114

Electronic Signature of Incorporator: L. JANET HOYOS

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
L. HOYOS
P.O.BOX 140574
CORAL GABLES, FL. 33114

Title: VP
MARIO HOYOS
P.O.BOX 140574
CORAL GABLES, FL. 33114

Title: S
GLENDA DIAZ
3701 JACKSON ST, APT 306
HOLLYWOOD, FL. 33021

Title: T
YAMILE HOYOS
3701 JACKSON ST, APT 306
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

02/26/2018