

Electronic Articles of Incorporation For

**N23000011303
FILED
September 18, 2023
Sec. Of State
adjohnson**

HAPPY FACES FOUNDATION 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 FACES FOUNDATION INC

Article II

The principal place of business address:

11435 ROCKET BLVD
STE # 108
ORLANDO, FL. US 32824

The mailing address of the corporation is:

11435 ROCKET BLVD
STE # 108
ORLANDO, FL. US 32824

Article III

The specific purpose for which this corporation is organized is:

HELP THE LEAST BENEFITED PEOPLE THROUGH AID PROGRAMS, TOYS
FOR POOR CHILDREN, EDUCATION PROGRAMS AND SUPPORT WITH
BOOKS, TUITION, AND EDUCATIONAL EXPENSES, FOOD DONATIONS,
AND FULFILLING WISHES FOR LOW-INCOME PEOPLE.

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:

LINSY DI PIETRO
11435 ROCKET BOULEVARD
STE 108
ORLANDO, FL. 32824

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

Registered Agent Signature: LINSY DI PIETRO

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Article VI

The name and address of the incorporator is:

LINSY DI PIETRO
11435 ROCKET BLVD
STE # 108
ORLANDO

Electronic Signature of Incorporator: LINSY DI PIETRO

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
LINSY DI PIETRO
11435 ROCKET BLVD STE 108
ORLANDO, FL. 32824 US

Title: S
GUGLIELMO DI PIETRO
11435 ROCKET BLVD STE 108
ORLANDO, FL. 32824 US

Title: VP
ETNAHY ROMERO
11435 ROCKET BLVD STE 108
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

09/18/2023