Electronic Articles of Incorporation For

P15000039737
FILED
May 01, 2015
Sec. Of State
jahickman

HAPPY KAT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY KAT, INC.

Article II

The principal place of business address:

822 SANTIAGO STREET
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

822 SANTIAGO STREET
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANA MENDIETA
822 SANTIAGO STREET
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANA MENDIETA

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Article VI

The name and address of the incorporator is:

MIRIAM MENDIETA
7310 BISCAYNE BLVD.

MIAMI, FL 33138

Electronic Signature of Incorporator: MIRIAM MENDIETA

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/D
XAEL FONT
822 SANTIAGO STREET
CORAL GABLES, FL. 33134

Title: VP
ANA MENDIETA
822 SANTIAGO STREET
CORAL GABLES, FL. 33134

Title: T
AXEL FONT
822 SANTIAGO STREET
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/01/2015