

**Electronic Articles of Incorporation
For**

P16000021868
FILED
March 07, 2016
Sec. Of State
tscott

HAPPY WELLNESS, 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 WELLNESS, INC.

Article II

The principal place of business address:

5328 NE 6TH AVE
E
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5328 NE 6TH AVE
E
FORT LAUDERDALE, FL. US 33334

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:

POLINA ELIMELAKH
5328 NE 6TH AVE
E
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: POLINA ELIMELAKH

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Article VI

The name and address of the incorporator is:

POLINA ELIMELAKH
5328 NE 6TH AVE
E
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: POLINA ELIMELAKH

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
POLINA ELIMELAKH
5328 NE 6TH AVE, #E
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

03/08/2016