

**Electronic Articles of Incorporation
For**

P16000037166
FILED
April 25, 2016
Sec. Of State
mdickey

HAPPY SPA 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 SPA INC

Article II

The principal place of business address:

768 S CONGRESS AVE
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

768 S CONGRESS AVE
WEST PALM BEACH, FL. US 33406

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:

1000

Article V

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

HUIQIN ZHAO
768 S CONGRESS AVE
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: HUIQIN ZHAO

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Article VI

The name and address of the incorporator is:

HUIQIN ZHAO
768 S CONGRESS AVE

WEST PALM BEACH FL 33406

Electronic Signature of Incorporator: HUIQIN ZHAO

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
HUIQIN ZHAO
768 S CONGRESS AVE
WEST PALM BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

04/25/2016