

Electronic Articles of Incorporation For

P16000083510
FILED
October 14, 2016
Sec. Of State
vherring

HAPPY CASTLE PRESCHOOL EDUCATION 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 CASTLE PRESCHOOL EDUCATION INC

Article II

The principal place of business address:

13155 SW 134TH ST.
D207
MIAMI, FL. US 33186

The mailing address of the corporation is:

245 E MAIN ST #115
ALHAMBRA, CA. US 91801

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:

20000

Article V

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

BOYANG FAN
13155 SW 134TH ST.
D207
MIAMI, FL. 33186

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

Registered Agent Signature: BOYANG FAN

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Article VI

The name and address of the incorporator is:

BOYANG FAN
13155 SW 134TH ST.
D207
MIAMI, FL, 33186

Electronic Signature of Incorporator: BOYANG FAN

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
BOYANG FAN
13155 SW 134TH ST.D207
MIAMI, FL. 33186 US

Title: SEC
BOYANG FAN
13155 SW 134TH ST.D207
MIAMI, FL. 33186 US

Title: CFO
BOYANG FAN
13155 SW 134TH ST.D207
MIAMI, FL. 33186 US