

**Electronic Articles of Incorporation  
For**

P17000008978  
FILED  
January 25, 2017  
Sec. Of State  
tchang

A LITTLE HAPPY, 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:

A LITTLE HAPPY, INC

**Article II**

The principal place of business address:

265 S. FEDERAL HWY  
SUITE 451  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

265 S. FEDERAL HWY  
SUITE 451  
DEERFIELD BEACH, FL. US 33441

**Article III**

The purpose for which this corporation is organized is:

MONTHLY BOX SUBSCRIPTION SALES

**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:

DORIAN WAGNER  
265 S FEDERAL HWY  
SUITE 451  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: DORIAN WAGNER

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## **Article VI**

The name and address of the incorporator is:

DORIAN WAGNER  
265 S FEDERAL HWY  
SUITE 451  
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: DORIAN WAGNER

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  
DORIAN WAGNER  
265 S FEDERAL HWY SUITE 451  
DEERFIELD BEACH, FL. 33441 US

## **Article VIII**

The effective date for this corporation shall be:

01/25/2017