

**Electronic Articles of Incorporation
For**

P17000058240
FILED
July 07, 2017
Sec. Of State
tburch

HAPPY BITS 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 BITS INC.

Article II

The principal place of business address:

7441 WAYNE AVE
#7D
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7441 WAYNE AVE
#7D
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

INFORMATION TECHNOLOGY CONSULTANCY.

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:

JESUS I RUIZ-CARMENA
7441 WAYNE AVE
#7D
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: JESUS I RUIZ-CARMENA

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Article VI

The name and address of the incorporator is:

JESUS I RUIZ-CARMENA
7441 WAYNE AVE
#7D
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: JESUS I RUIZ-CARMENA

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
JESUS I RUIZ-CARMENA
7441 WAYNE AVE #7
MIAMI BEACH, FL. 33141 US