

**Electronic Articles of Incorporation
For**

P18000037812
FILED
April 23, 2018
Sec. Of State
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MY HAPPY PLACE, 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:
MY HAPPY PLACE, INC.

Article II

The principal place of business address:
5950 SW 98TH TERRACE
MIAMI, FL. US 33156

The mailing address of the corporation is:
PO BOX 566092
MIAMI, FL. 33256

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:
1,000

Article V

The name and Florida street address of the registered agent is:
BILL HAVRE
3030 N. ROCKY POINT DRIVE
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

ZACHARY GROSSMAN
PO BOX 566092

MIAMI, FL 33256

Electronic Signature of Incorporator: ZACHARY GROSSMAN

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: DIR
ZACHARY GROSSMAN
PO BOX 566092
MIAMI, FL. 33256

Title: DIR
MATTHEW LIU
PO BOX 566092
MIAMI, FL. 33256

Article VIII

The effective date for this corporation shall be:

04/19/2018