Electronic Articles of Incorporation For

P19000034252 FILED April 22, 2019 Sec. Of State tscott

MY HAPPY PLACE REALTY 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 REALTY INC

Article II

The principal place of business address:

1010 NE 8 AVE 33F DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1010 NE 8 AVE 33F DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE COMPANY

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:

DANNY MONTANEZ 1010 NE 8 AVE 33F DELRAY BEACH, FL. 33483

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

Registered Agent Signature: DANNY MONTANEZ

Article VI

The name and address of the incorporator is:

DANNY MONTANEZ 1010 NE 8 AVE 33F DELRAY BEACH FL 33483 P19000034252 FILED April 22, 2019 Sec. Of State tscott

Electronic Signature of Incorporator: DANNY MONTANEZ

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: D
DANNY MONTANEZ
1010 NE 8 AVE #33F
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

04/22/2019

019000034252

Tyrone,

As you instructed on our phone conversation, please let this letter serve as an official request to have MY HAPPY PLACE REALTY name transferred over from the LLC, which I just filed a dissolution, over to the new Corporation which I just filed.

LLC dissolution Tracking#: 40032863774

New Corp Tracking#: 900328364489

Thank you very much for your time and help with this matter. Much Appreciated. Please let me know if you need anything further.

Best Regards,

Danny Montanez

1010 NE 8 Ave

Delray Beach, FL 33483

Cell: 917-273-0422

Email: MyHappyPlaceRealty@gmail.com