

Electronic Articles of Incorporation For

P19000034926
FILED
April 18, 2019
Sec. Of State
tburch

HAPPINESS PRODUCTIONS, 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:

HAPPINESS PRODUCTIONS, INC.

Article II

The principal place of business address:

4770 KENT AVE.
SUITE 100
MONTREAL QUEBEC CANADA, CA. XX H3W1H2

The mailing address of the corporation is:

4770 KENT AVE.
SUITE 100
MONTREAL QUEBEC CANADA, CA. XX H3W1H2

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:

100

Article V

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

ROSS H MANELLA
1 EAST BROWARD BLVD.
SUITE 1010
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ROSS H. MANELLA, ESQ.

Article VI

The name and address of the incorporator is:

HY BLOOM
4770 KENT AVE.
SUITE 100
MONTREAL QUEBEC CANADA H3W1H2

Electronic Signature of Incorporator: HY BLOOM

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, D
HY BLOOM
4770 KENT AVE., SUITE 100
MONTREAL QUEBEC CANADA, CA. H3W1H2 XX

Title: S, T
HY BLOOM
4770 KENT AVE., SUITE 100
MONTREAL QUEBEC CANADA, CA. H3W1H2 XX

Article VIII

The effective date for this corporation shall be:

04/18/2019