

**Electronic Articles of Incorporation
For**

P19000069032
FILED
August 28, 2019
Sec. Of State
ndmccleessam

MYHAPPYGENES, 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:
MYHAPPYGENES, INC

Article II

The principal place of business address:
164 JASMINE ST.
TAVERNIER, FL. UN 33070

The mailing address of the corporation is:
164 JASMINE ST.
TAVERNIER, FL. UN 33070

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:
1000

Article V

The name and Florida street address of the registered agent is:
J DUNN
164 JASMINE ST.
TAVERNIER, FL. 33070

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

Registered Agent Signature: DR. J ANN DUNN

Article VI

The name and address of the incorporator is:

J ANN DUNN
164 JASMINE ST.

TAVERNIER, FL 33070

Electronic Signature of Incorporator: DR. J ANN DUNN

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
J DUNN
164 JASMINE ST.
TAVERNIER, FL. 33070 UN

Title: VP
GREGORY LEHMAN
164 JASMINE ST.
TAVERNIER, FL. 33070 UN

Article VIII

The effective date for this corporation shall be:

08/28/2019