

**Electronic Articles of Incorporation
For**

P20000003881
FILED
January 06, 2020
Sec. Of State
lyarbrough

HAPPY CARS FLORIDA 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 CARS FLORIDA INC

Article II

The principal place of business address:

201 W STATE ROAD 84
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

201 W STATE ROAD 84
FORT LAUDERDALE, FL. US 33315

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:

1800

Article V

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

RICH EHMKE
2419 GULFSTREAM LN
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: RICH EHMKE

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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
RICH EHMKE
2419 GULFSTREAM LN
FORT LAUDERDALE, FL. 33312 US

Title: DIR
LOUIS MORICI
1261 SW 4TH ST
BOCA RATON, FL. 33486 US

Title: DIR
ART POLACHECK
2056 WOODLAKE CIR
DEERFIELD BEACH, FL. 33442 US