

**Electronic Articles of Incorporation
For**

P20000029574
FILED
April 14, 2020
Sec. Of State
dbruce

HAPPY TANS LLC.

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 TANS LLC.

Article II

The principal place of business address:

31351 SUMMIT ST
SORRENTO, FL. 32776

The mailing address of the corporation is:

31351 SUMMIT ST
SORRENTO, FL. 32776

Article III

The purpose for which this corporation is organized is:

CLOTHING AND APPAREL

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:

RYAN A WILLSEY
3149 FLORAL WAY E
APOPKA, FL. 32703

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

Registered Agent Signature: RYAN WILLSEY

Article VI

The name and address of the incorporator is:

RYAN WILLSEY
31351 SUMMIT ST

SORRENTO, FL 32776

Electronic Signature of Incorporator: RYAN WILLSEY

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
RYAN WILLSEY
31351 SUMMIT ST
SORRENTO, FL. 32776 US

Title: VP
JOEL WRIGHT
3149 FLORAL WAY E
APOPKA, FL. 32703

Title: COO
NICHOLE WILLSEY
31351 SUMMIT ST
SORRENTO, FL. 32776

Title: CFO
GRETCHEN WRIGHT
3149 FLORAL WAY E
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

04/13/2020