

**Electronic Articles of Incorporation
For**

P21000015421
FILED
February 10, 2021
Sec. Of State
jgharris

HAPPY HEALTH SPA 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 HEALTH SPA INC.

Article II

The principal place of business address:

2975 B WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2975 B WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

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:

MEIFANG CHEN
2975 B WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: MEIFANG CHEN

P21000015421
FILED
February 10, 2021
Sec. Of State
jgharris

Article VI

The name and address of the incorporator is:

MARIA RYALS
9101 S.W. 19TH PLACE
C
DAVIE, FLORIDA 33324

Electronic Signature of Incorporator: MARIA RYALS

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
MEIFANG CHEN
2975 B WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

02/10/2021