

**Electronic Articles of Incorporation
For**

P21000063295
FILED
July 09, 2021
Sec. Of State
dlokeefe

HAPPY BODY NUTRITION, 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 BODY NUTRITION, INC.

Article II

The principal place of business address:

2700 NW 29TH DR
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2700 NW 29TH DR
BOCA RATON, FL. US 33434

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:

MERCEDES JOANNIDIS
2700 NW 29TH DR
BOCA RATON, FL. 33434

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

Registered Agent Signature: MERCEDES JOANNIDIS

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Article VI

The name and address of the incorporator is:

MERCEDES JOANNIDIS
2700 NW 29TH DR

BOCA RATON, FL 33434

Electronic Signature of Incorporator: MERCEDES JOANNIDIS

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
MERCEDES JOANNIDIS
2700 NW 29TH DR
BOCA RATON, FL. 33434 US