

**Electronic Articles of Incorporation
For**

P21000065027
FILED
July 15, 2021
Sec. Of State
jcmler

EXTRA HAPPY, 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:

EXTRA HAPPY, INC.

Article II

The principal place of business address:

800 NW 122ND AVE
PLANTATION, FL. 33325

The mailing address of the corporation is:

800 NW 122ND AVE
PLANTATION, FL. 33325

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:

100000

Article V

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

DONALD S CALDER MR
800 NW 122ND AVE
PLANTATION, FL. 33325

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

Registered Agent Signature: DONALD S. CALDER

Article VI

The name and address of the incorporator is:

DONALD S. CALDER
800 NW 122ND AVE

PLANTATION FLORIDA 33325

Electronic Signature of Incorporator: DONALD S. CALDER

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
DON S CALDER MR
800 NW 122ND AVE
PLANTATION, FL. 33325

Title: TREA
DON S CALDER MR
800 NW 122ND AVE
PLANTATION, FL. 33325

Title: SEC
DONALD S CALDER MR
800 NW 122ND AVE
PLANTATION, FL. 33325