

**Electronic Articles of Incorporation
For**

P21000065615
FILED
July 19, 2021
Sec. Of State
mnkane

THE HAPPY SLEEP SHOP 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:

THE HAPPY SLEEP SHOP INC

Article II

The principal place of business address:

331 DILLARD DR SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

65 SOUTHBRIDGE ST.
AUBURN, MA. US 01501

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:

PARIS FEALY
249 WESTWARD DR.
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: PARIS J. FEALY

Article VI

The name and address of the incorporator is:

PARIS J. FEALY
249 WESTWARD DR.

MIAMI SPRINGS FL. 33166

Electronic Signature of Incorporator: PARIS J. FEALY

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
PARIS FEALY
331 DILLARD DR SE
PALM BAY, FL. 32909 US

Title: P
BRIAN CARPENTER
8 CONWAY DRIVE
LEICESTER, MA. 01524 US

Article VIII

The effective date for this corporation shall be:

07/15/2021