

# **Electronic Articles of Incorporation For**

P21000074130  
FILED  
August 18, 2021  
Sec. Of State  
mnkane

HAPPYROLLS 305 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:

HAPPYROLLS 305 INC

## **Article II**

The principal place of business address:

125 NW 23 RD STREET  
MIAMI, FL. US 33127

The mailing address of the corporation is:

58 NE 14 STREET  
1214  
MIAMI, FL. US 33132

## **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:

100

## **Article V**

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

SILVIA C RAMOS PEREZ  
150 SOUTH PINE ISLANDS RD  
SUITE 300  
PLANTATION, FL. 33324

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

Registered Agent Signature: SILVIA CRISTINA RAMOS PEREZ

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## **Article VI**

The name and address of the incorporator is:

SILVIA CRISTINA RAMOS PEREZ  
150 SOUTH PINE ISLANDS RD  
SUITE 300  
PLANTATION, FL, 33324

Electronic Signature of Incorporator: SILVIA CRISTINA RAMOS PEREZ

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  
JIMMY J FRANCIS MUNOS  
58 NE 14 STREET - APTO 1214  
MIAMI, FL. 33312 US

Title: VP  
JANNETH C SALAZAR BASTARDO  
58 NE 14 STREET - APTO 1214  
MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

08/18/2021