

Electronic Articles of Incorporation For

P22000062108
FILED
August 05, 2022
Sec. Of State
tscott

HAPPY & HAPPY CORPORATION

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 & HAPPY CORPORATION

Article II

The principal place of business address:

444 BRICKELL AVE
#700
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE
SUITE 700
MIAMI, FL. US 33131

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:

10000

Article V

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

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

Article VI

The name and address of the incorporator is:

HAPPY & HAPPY UG
NIEDERRHEINISCHE STR 6

36280 OBERAULA, GERMANY

Electronic Signature of Incorporator: SOEREN KOCH FOR HAPPY & HAPPY UG, GERMANY

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: PCD
BENJAMIN KOX
444 BRICKELL AVE #700
MIAMI, FL. 33131 US

Title: SD
JAN HENRIK KOCH
444 BRICKELL AVE #700
MIAMI, FL. 33131 US

Title: TD
SOEREN KOCH
444 BRICKELL AVE #700
MIAMI, FL. 33131 US