

Electronic Articles of Incorporation For

**P24000062829
FILED
October 03, 2024
Sec. Of State
kcostello**

HAPPY CARE MANAGEMENT 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 CARE MANAGEMENT INC

Article II

The principal place of business address:

300 POE DR
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

300 POE DR
PALM SPRINGS, FL. US 33461

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:

ROBERTO E TAMAYO RUBIERA
528 E LAKEWOOD RD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: ROBERTO E TAMAYO RUBIERA

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Article VI

The name and address of the incorporator is:

ACCTSMART INC
7950 NW 53RD ST
STE 345
DORAL, FL 33166

Electronic Signature of Incorporator: DAYANA MATO

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
ROBERTO E TAMAYO RUBIERA
528 E LAKEWOOD RD
WEST PALM BEACH, FL. 33405 US

Title: VP
GISELA DIAZ OLIVERA
528 E LAKEWOOD RD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

10/07/2024