

Electronic Articles of Incorporation For

**P24000054350
FILED
August 21, 2024
Sec. Of State
klovelace**

THE HAPPY FROG 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 FROG INC

Article II

The principal place of business address:

25051 SW 130 AVE
UNIT 203D
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

25051 SW 130 AVE
UNIT 203D
HOMESTEAD, FL. US 33030

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:

EDGAR A LOPEZ
25051 SW 130 AVE
UNIT 203D
HOMESTEAD, FL. 33030

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

Registered Agent Signature: EDGAR A LOPEZ

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Article VI

The name and address of the incorporator is:

EDGAR A LOPEZ
25051 SW 130 AV
UNIT 203D
HOMESTEAD FL 33030

Electronic Signature of Incorporator: EDGAR A LOPEZ

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
EDGAR A LOPEZ
25051 SW 130 AV UNIT 203D
HOMESTEAD, FL. 33030 US

Title: VP
MEYSI Y FLORES
25051 SW 130 AV UNIT 203D
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

08/21/2024