

Electronic Articles of Incorporation For

**P25000005561
FILED
January 22, 2025
Sec. Of State
fjeggleston**

HAPPY GIRAFFE 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 GIRAFFE INC.

Article II

The principal place of business address:

5965 STIRLING RD
UNIT 256
DAVIE, FL. 33314

The mailing address of the corporation is:

5965 STIRLING RD
UNIT 256
DAVIE, FL. 33314

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:

200

Article V

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

YELYZAVETA SHUDRENKO
5965 STIRLING RD
UNIT 256
DAVIE, FL. 33314

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

Registered Agent Signature: YELYZAVETA SHUDRENKO

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Article VI

The name and address of the incorporator is:

YELYZAVETA SHUDRENKO
5965 STIRLING RD
UNIT 256
DAVIE FL 33314

Electronic Signature of Incorporator: YELYZAVETA SHUDRENKO

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
YELYZAVETA SHUDRENKO
5965 STIRLING RD UNIT 256
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/22/2025