

**Electronic Articles of Incorporation
For**

P25000011368
FILED
February 18, 2025
Sec. Of State
dsultana

HAPPY GIRL 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 GIRL INC

Article II

The principal place of business address:

2401 N 37TH AVE
HOLLYWOOD, FL. UN 33021

The mailing address of the corporation is:

2401 N 37TH AVE
HOLLYWOOD, FL. UN 33021

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:

LAURA SHANE
2401 N 37TH AVE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: LAURA SHANE

Article VI

The name and address of the incorporator is:

LAURA SHANE
2401 N 37TH AVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: LAURA SHANE

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: PRES
LAURA SHANE
2401 N 37TH AVE
HOLLYWOOD, FL. 33021 US

Title: VP
MARK FRIED
333 NE 21ST AVE #1162
DEERFIELD BEACH, FL. 33441 US

Title: TREA
SCOT SHANE
2401 N 37TH AVE
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/19/2025