

Electronic Articles of Incorporation For

**P25000029234
FILED
May 12, 2025
Sec. Of State
lyarbrough**

THE HAPPY SOUL CLUB CORP

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 SOUL CLUB CORP

Article II

The principal place of business address:

90 ALTON ROAD
1111
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

90 ALTON ROAD
1111
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

PROVIDE WELLNESS AND COACHING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARK STERN
6400 CONGRESS AVENUE
1650
BOCA RATON, FL. 33487

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

Registered Agent Signature: MARK STERN

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Article VI

The name and address of the incorporator is:

ANTHOANETTE ROJAS
90 ALTON RD
1111
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ANTHOANETTE ROJAS

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
ANTHOANETTE A ROJAS MRS
90 ALTON ROAD, APT 1111
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

05/12/2025