

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PAOI

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the corporation is

HAPPY HEART WELLNESS INC.

Article II: The number of shares the corporation is authorized to issue is **10000**

Article III: The name of the initial registered agent is

David Roberts

and the street address of the corporation's initial registered office in Kentucky is

212 N. 2nd St., STE 100, Richmond, KY 40475

Article IV: The mailing address of the corporation's principal office is

212 N. 2nd St., STE 100, Richmond, KY 40475

Article V: The name and mailing address of the incorporator is as follows:

David Roberts 212 N. 2nd St. STE11, Richmond, KY 40475

This application will be effective on Monday, January 29, 2024

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

David Roberts

Officer

1/29/2024

I, **David Roberts**, consent to serve as the Registered Agent on behalf of the corporation.

David Roberts

Officer

1/29/2024