

**Electronic Articles of Incorporation
For**

P08000084508
FILED
September 15, 2008
Sec. Of State
jshivers

HAPPY HOOKER CHARTERS 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 HOOKER CHARTERS INC.

Article II

The principal place of business address:

4559 KEY LARGO LANE
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

4559 KEY LARGO LANE
BONITA SPRINGS, FL. 34134

Article III

The purpose for which this corporation is organized is:

CHARTER FISHING AND ENTERTAINMENT.

Article IV

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

10

Article V

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

ELIZABETH L BAER
4559 KEY LARGO LANE
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: ELIZABETH BAER

Article VI

The name and address of the incorporator is:

ELIZABETH BAER
4559 KEY LARGO LANE

BONITA SPRINGS, FL 34134

Incorporator Signature: ELIZABETH BAER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ELIZABETH L BAER
4559 KEY LARGO LANE
BONITA SPRINGS, FL. 34134 US

Title: DIR
NICHOLAS DELIHAS
11228 CALLAWAY GREENS DR
FORT MYERS, FL. 33913 US

Title: DIR
JENNIFER VAN DEUSEN
26 MEADOWBROOK LANE
FLANDERS, NY. 11901 US

Article VIII

The effective date for this corporation shall be:

09/12/2008