

**Electronic Articles of Incorporation
For**

P10000014616
FILED
February 17, 2010
Sec. Of State
bmcknight

HAPPY ISLAND 2, 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 ISLAND 2, INC.

Article II

The principal place of business address:

120 DUVAL STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

120 DUVAL STREET
KEY WEST, FL. US 33040

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:

5000

Article V

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

LITAL COHEN-ROBINSON
120 DUVAL STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: LITAL COHEN-ROBINSON

Article VI

The name and address of the incorporator is:

MARILYN SOMMERHOFF, E.A.
PO BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF, E.A.

Article VII

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

Title: P
LITAL COHEN-ROBINSON
3675 SEASIDE DRIVE #432
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

02/17/2010