

**Electronic Articles of Incorporation  
For**

P11000008899  
FILED  
January 26, 2011  
Sec. Of State  
jshivers

HAPPY TRAVELS, INCORPORATED

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 TRAVELS, INCORPORATED

**Article II**

The principal place of business address:

2075 TIGER CREEK TRAIL  
LAKE WALES, FL. US 33898

The mailing address of the corporation is:

2075 TIGER CREEK TRAIL  
LAKE WALES, FL. US 33898

**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:

MARGARET R GRAY  
2075 TIGER CREEK TRAIL  
LAKE WALES, FL. 33898

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

Registered Agent Signature: MARGARET R. GRAY

## **Article VI**

The name and address of the incorporator is:

MARGARET R. GRAY  
2075 TIGER CREEK TRAIL

LAKE WALES, FL 33898

Electronic Signature of Incorporator: MARGARET R. GRAY

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  
MARGARET R GRAY  
2075 TIGER CREEK TRAIL  
LAKE WALES, FL. 33898 US

Title: VP  
MARGARET R GRAY  
2075 TIGER CREEK TRAIL  
LAKE WALES, FL. 33898 US

Title: S&T  
MARGARET R GRAY  
2075 TIGER CREEK TRAIL  
LAKE WALES, FL. 33898 US

## **Article VIII**

The effective date for this corporation shall be:

01/26/2011