

Electronic Articles of Incorporation For

**P14000048006
FILED
May 30, 2014
Sec. Of State
msolomon**

HAPPY HOUR CHARTER 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 HOUR CHARTER INC.

Article II

The principal place of business address:

5130 US HIGHWAY 1
KEY WEST, FL. US 33040

The mailing address of the corporation is:

701 SPANISH MAIN DR
430
CUDJOE KEY, FL. US 33042

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:

ANTONIO D FRANCO
701 SPANISH MAIN DR
430
CUDJOE KEY, FL. 33042

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

Registered Agent Signature: ANTONIO D FRANCO

Article VI

The name and address of the incorporator is:

ANTONIO D FRANCO
701 SPANISH MAIN DR
430
CUDJOE KEY, FL 33042

Electronic Signature of Incorporator: ANTONIO D FRANCO

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
ANTONIO D FRANCO
701 SPANISH MAIN DR
CUDJOE KEY, FL. 33042 US

Title: VP
CARLOS CAMPOS
5436 5TH AVE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

05/30/2014