

Electronic Articles of Incorporation For

**P15000038284
FILED
April 28, 2015
Sec. Of State
sgilbert**

HAPPY GO LUCKY, 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 GO LUCKY, INC

Article II

The principal place of business address:

75 GULFSTREAM ROAD
#112
DANIA, FL. US 33004

The mailing address of the corporation is:

75 GULFSTREAM ROAD
#112
DANIA, FL. US 33004

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:

1000

Article V

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

BRANDEGEE PIERCE
75 GULFSTREAM ROAD
#112
DANIA, FL. 33004

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

Registered Agent Signature: BRANDEGEE PIERCE

P15000038284
FILED
April 28, 2015
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

BRANDEGEE PIERCE
75 GULFSTREAM ROAD
#112
DANIA, FL 33004

Electronic Signature of Incorporator: BRANDEGEE PIERCE

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
BRANDEGEE PIERCE
75 GULFSTREAM ROAD #112
DANIA, FL. 33004 FL

Article VIII

The effective date for this corporation shall be:

04/28/2015