

**Electronic Articles of Incorporation
For**

P16000019089
FILED
February 26, 2016
Sec. Of State
cgolden

HAPPY ENDINGS FISHING 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 ENDINGS FISHING CHARTERS INC

Article II

The principal place of business address:

21929 PINE BARK WAY
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21929 PINE BARK WAY
BOCA RATON, FL. 33428

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:

1

Article V

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

DINA LUI
21929 PINE BARK WAY
BOCA RATON, FL. 33428

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

Registered Agent Signature: DINA LUI

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Article VI

The name and address of the incorporator is:

CHI LUI
21929 PINE BARK WAY

BOCA RATON, FL 33428

Electronic Signature of Incorporator: CHI LUI

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
CHI T LUI
21929 PINE BARK WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/26/2016