

**Electronic Articles of Incorporation
For**

P24000001663
FILED
January 04, 2024
Sec. Of State
fjeggleston

HAPPY REEF 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 REEF INC.

Article II

The principal place of business address:

140 GUMBO LIMBO LANE
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

88005 OVERSEAS HIGHWAY
SUITE 10 PMB 120
ISLAMORADA, FL. US 33036

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:

1500

Article V

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

JULIA RIGNEY
3100 S DIXIE HWY
APT B58
BOCA RATON, FL. 33432

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

Registered Agent Signature: JULIA RIGNEY

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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
JULIA RIGNEY
88005 OVERSEAS HIGHWAY SUITE 10 PMB 120
ISLAMORADA, FL. 33036 US