

P98000070913

AMARILIS MADRIGAL
1034 SW 123 AVE
MIAMI, FL 33184

City/State/Zip

Phone #

600002615566--7
-08/14/98-01001-001
Office Use Only 50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Happy Trips, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
98 AUG 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amarilis?
husband
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art. 8, art. 13*
DATE *8/13/98*
DOC. EXAM *HA*

W-17619

Examiner's Initials

TA-8/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

AMARILIS MADRIGAL
1034 SW 123 AVE
MIAMI, FL 33184

SUBJECT: HAPPY TRIPS, INC.
Ref. Number: W98000017619

We have received your document for HAPPY TRIPS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 398A00040640

I can be reached at 305-445-4727
[Signature]

ARTICLES OF INCORPORATION

OF

HAPPY TRIPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons over the age of 18 years, hereby associate to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

HAPPY TRIPS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation is organized for the purpose of engaging in any lawful activity.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each having the par value of \$5.00 .

Authorized capital stock may be paid for in cash, services or property at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00) .

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation shall be: 1034 SW 123 Avenue
Miami, Fl 33184

The Board of Directors may, from time to time, designate such other address and place for the principal office as it may deem fit.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 1034 SW 123 Avenue
Miami, Fl 33184

and the name of the initial registered agent at that address is:

AMARILIS MADRIGAL

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the first Directors and Subscribers who shall hold office until their successor are elected and qualified are as follows:

NAME	ADDRESS
ESTELA DIAZ	12100 SW 31 Street Miami, Fl 33175
AMARILIS MADRIGAL	1034 SW 123 Avenue Miami, Fl 33184

ARTICLE IX - DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be changed from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE X - MANAGEMENT

The business and affairs of the Corporation shall be managed by the common shareholders of the Corporation and the Board of Directors.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the day of filing.

ARTICLE XII - BY-LAWS

The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the common stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the common stockholders at their regular scheduled meeting.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved

at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of July 1998

(Incorporator)

Estela Diaz
ESTELA DIAZ

(Incorporator)

AMARILIS MADRIGAL
AMARILIS MADRIGAL

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, an Officer duly authorized to take acknowledgment personally appeared,

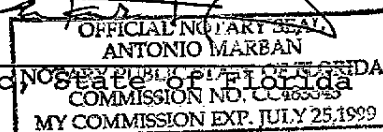
ESTELA DIAZ and AMARILIS MADRIGAL

to me well known, and known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of the month of July 1998.

My Commission expires:

Notary Public,



ACKNOWLEDGMENT OF RESIDENT AGENT

I, **AMARILIS MADRIGAL**, having been named to accept service of process for the above named corporation at 1034 SW 123 Avenue, Miami, Fl 33184.

I hereby accept to act in this capacity and agree to comply with the provisions of the Florida laws relative to keeping open the said office.



AMARILIS MADRIGAL

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