

**Electronic Articles of Incorporation
For**

P06000122129
FILED
September 22, 2006
Sec. Of State
thampton

HAT BOX BEARS, 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:

HAT BOX BEARS, INC.

Article II

The principal place of business address:

7980 N. W. 50TH STREET
APT 504
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

7980 N. W. 50TH STREET
APT 504
LAUDERHILL, FL. US 33351

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL. FL

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

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Registered Agent Signature: JOHN P. MILLER

Article VI

The name and address of the incorporator is:

JOHN P. MILLER
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NADINE R MARDER
7980 N. W. 50TH STREET APT 504
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

09/22/2006