

**Electronic Articles of Incorporation
For**

P09000059894
FILED
July 14, 2009
Sec. Of State
jshivers

A MATTER OF HATS, 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:
A MATTER OF HATS, INC.

Article II

The principal place of business address:
5283 W. ATLANTIC AVE
DELRAY BEACH, FL. US 33484-813

The mailing address of the corporation is:
C/O R. GREEN, 7780 LAKE CHAMPLAIN CT
DELRAY BEACH, FL. US 33446

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:
RENA GREEN
7780 LAKE CHAMPLAIN CT
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: RENA GREEN

Article VI

The name and address of the incorporator is:

WILLIAM M. MORSE
495 NE 4TH STREET, STE 7

DELRAY BEACH, FL 33483

Incorporator Signature: WILLIAM M MORSE

Article VII

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

Title: P
RENA GREEN
7780 LAKE CHAMPLAIN CT
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

07/14/2009