

**Electronic Articles of Incorporation
For**

N18000001109
FILED
January 30, 2018
Sec. Of State
dlokeefe

HATS OFF, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HATS OFF, INC.

Article II

The principal place of business address:

4280 GALT OCEAN DRIVE
28B
FORT LAUDERDALE, FL. UN 33308

The mailing address of the corporation is:

4280 GALT OCEAN DRIVE
28B
FORT LAUDERDALE, FL. UN 33308

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS IN ORDER TO BUY WIGS FOR CANCER PATIENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PAIGE BEATTIE
4280 GALT OCEAN DRIVE
28B
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PAIGE BEATTIE

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Article VI

The name and address of the incorporator is:

PAIGE BEATTIE
4280 GALT OCEAN DRIVE
28B
FORT LAUDERDALE

Electronic Signature of Incorporator: PAIGE BEATTIE

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
PAIGE BEATTIE
4280 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308 UN