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Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. (WE
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FLORIDA PROFIT CORPORATION OR P.A.

That Hat, Inc.

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ARTICLES OF INCORPORATION**OF****THAT HAT, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I**NAME**

The name of the Corporation is **THAT HAT, INC.**

ARTICLE II**DURATION**

The Corporation shall have perpetual existence.

ARTICLE III**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 4988 Sable Pine Circle, #A-1, West Palm Beach, Florida 33417.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTORS

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Janet A. Jackson	4988 Sable Pine Circle, #A-1 West Palm Beach, Florida 33417

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2. Christian A. Jackson

4988 Sable Pine Circle, #A-1
West Palm Beach, Florida 33417

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24th day of April, 2000.



KEITH A. JAMES, ESQ.

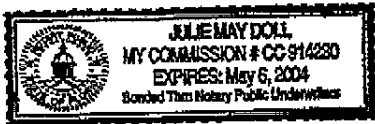
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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 24th day of April, 2000, by KEITH A. JAMES, ESQ., who:

[☒] is personally known to me; or
[] has produced identification:



Julie May Doll
Notary Public, State of Florida

Julie May Doll
(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of THAT HAT, INC., as made in the foregoing Articles of Incorporation.

DATED this 24th day of April, 2000.

By: [Signature]
KEITH A. JAMES, ESQ.

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