

**Electronic Articles of Incorporation
For**

**P03000156892
FILED
December 23, 2003
Sec. Of State**

H.A.T. GROUP ENTERPRISES, 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:

H.A.T. GROUP ENTERPRISES, INC.

Article II

The principal place of business address:

1961 SE 18TH STREET
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1961 SE 18TH STREET
POMPANO BEACH, FL. US 33062

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:

100

Article V

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

HENRYK A TKACZ
1961 SE 18TH STREET
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: HENRYK A. TKACZ

Article VI

The name and address of the incorporator is:

HENRYK A. TKACZ
1961 SE 18TH STREET
POMPANO BEACH, FL 33062

Incorporator Signature: HENRYK A. TKACZ

Article VII

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

Title: P
HENRYK A TKACZ
1961 SE 18TH STREET
POMPANO BEACH, FL. 33062 US