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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

: (305)674-3313 : (305)675-2811 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

S@S HATS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

S@S HATS INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

5643 SE 9TH ST

OCALA, FIORIDA 34471

ARTICLE III: PURPOSE

The purpose for which the corporation is organized: To sell Fiber Optic Hats,

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President Secretary & Treasurer

Mike Stephens

5643 SE 9TH ST

Ocala, Florida 34471

Director & Vice President

Joe Schmidt

5643 SE 9TH ST

Ocala, Florida 34471

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ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

faul Smil Paul Sauch V.P.

5/26/04

A1A Registered Agent Inc. / Registered Agent

Date

A1A Registered Agent Inc. / Incorporator

Date