Electronic Articles of Incorporation For

P04000169046 FILED December 17, 2004 Sec. Of State cgolden

HATBOYZ 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:

HATBOYZ INC.

Article II

The principal place of business address:

15604 BROTHERS COURT SUITE 8 FT MYERS, FL. 33912

The mailing address of the corporation is:

15604 BROTHERS COURT SUITE 8 FT MYERS, FL. 33912

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:

RONALD E ZAJACK 15604 BROTHERS COURT SUITE 108 FT MYERS, FL. 33912 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD E. ZAJACK

Article VI

The name and address of the incorporator is:

RONALD E. ZAJACK 15604 BROTHERS COURT SUITE 8 FT. MYERS, FL 33912

Incorporator Signature: RONALD ZAJACK

Article VII

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

Title: P RONALD ZAJACK 15604 BROTHERS, COURT SUITE 8 FT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

12/15/2004

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