

**Electronic Articles of Incorporation  
For**

P05000075225  
FILED  
May 23, 2005  
Sec. Of State  
jshivers

HATTIE, 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:

HATTIE, INC.

**Article II**

The principal place of business address:

224 WORTH AVENUE  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

224 WORTH AVENUE  
PALM BEACH, FL. US 33480

**Article III**

The purpose for which this corporation is organized is:

RETAIL MERCHANDISE AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 @ \$.01

**Article V**

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

HATTIE WHITEHEAD  
306 WORTH AVENUE  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: HATTIE WHITEHEAD

### **Article VI**

The name and address of the incorporator is:

HATTIE WHITEHEAD  
306 WORTH AVENUE

PALM BEACH, FL 33480

Incorporator Signature: HATTIE WHITEHEAD

### **Article VII**

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

Title: P  
HATTIE WHITEHEAD  
306 WORTH AVENUE  
PALM BEACH, FL. 33480 US