

**Electronic Articles of Incorporation
For**

P05000088996
FILED
June 21, 2005
Sec. Of State
jshivers

STRAW HAT 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:

STRAW HAT INC.

Article II

The principal place of business address:

1019 CEDAR AVENUE
INVERNESS, FL. US 34452

The mailing address of the corporation is:

1019 CEDAR AVENUE
INVERNESS, FL. US 34452

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

TERRY D BENNETT
1019 CEDAR AVENUE
INVERNESS, FL. 34452

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

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Registered Agent Signature: TERRY D. BENNETT

Article VI

The name and address of the incorporator is:

TERRY D. BENNETT
1019 CEDAR AVENUE
INVERNESS, FL 34452

Incorporator Signature: TERRY D. BENNETT

Article VII

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

Title: D,P
TERRY D BENNETT
1019 CEDAR AVENUE
INVERNESS, FL. 34452 US

Title: VP
DEBBIE J BENNETT
1019 CEDAR AVENUE
INVERNESS, FL. 34452 US