

**Electronic Articles of Incorporation
For**

P06000046191
FILED
March 30, 2006
Sec. Of State
dwhite

ALL ABOUT HATS, 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:

ALL ABOUT HATS, INC.

Article II

The principal place of business address:

2692 N. UNIVERSITY DRIVE
10 A
SUNRISE, FL. 33322

The mailing address of the corporation is:

2692 N. UNIVERSITY DRIVE
10 A
SUNRISE, FL. 33322

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:

1000

Article V

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

COMPUTAX BUSINESS SOLNS., INC.
4463 N. STATE RD 7
LAUDERDALE LAKES, FL. 33319

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

P06000046191
FILED
March 30, 2006
Sec. Of State
dwhite

Registered Agent Signature: ERROL GORDON

Article VI

The name and address of the incorporator is:

CAROLYN SWABY
9590 NW 21 MANOR

SUNRISE, FL 33322

Incorporator Signature: CAROLYN SWABY

Article VII

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

Title: PRES
CAROLYN SWABY
9590 NW 21 MANOR
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

03/25/2006