

**Electronic Articles of Incorporation
For**

P06000151974
FILED
December 11, 2006
Sec. Of State
wcunningham

HAT BOX CREATIONS, 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:
HAT BOX CREATIONS, INC.

Article II

The principal place of business address:
220 NORTH PHELPS AVE.
WINTER PARK, FL. 32789

The mailing address of the corporation is:
220 NORTH PHELPS AVE.
WINTER PARK, FL. 32789

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:
ROSEANNE DE LAGE
220 NORTH PHELPS AVE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ROSEANNE DE LAGE

Article VI

The name and address of the incorporator is:

ROSEANNE DE LAGE
220 NORTH PHELPS AVE.

WINTER PARK, FL. 32789

Incorporator Signature: ROSEANNE DE LAGE

Article VII

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

Title: P,D
ROSEANNE DE LAGE
220 NORTH PHELPS AVE.
WINTER PARK, FL. 32789

Title: VP,D
JOHN DE LAGE
220 NORTH PHELPS AVE.
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

12/11/2006