

**Electronic Articles of Incorporation
For**

P07000112811
FILED
October 12, 2007
Sec. Of State
sprather

VILLANO HAT COMPANY, 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:

VILLANO HAT COMPANY, INC.

Article II

The principal place of business address:

3130 SW 8TH STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

3130 SW 8TH STREET
MIAMI, FL. 33135

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:

GUSTAVO A ARENCIBIA
9751 SW 123RD AVENUE
MIAMI, FL. 33186

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

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Registered Agent Signature: GUSTAVO ARENCIBIA

Article VI

The name and address of the incorporator is:

GUSTAVO ARENCIBIA
9751 SW 123RD AVENUE

MIAMI, FLA 33186

Incorporator Signature: GUSTAVO ARENCIBIA

Article VII

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

Title: P
GUSTAVO A ARENCIBIA
9751 SW 123RD AVENUE
MIAMI, FL. 33186

Title: VP
RAMON A RODRIGUEZ
325 RIDGEWOOD ROAD
KEY BISCAYNE, FL. 33149

Title: SEC
JOSE M URIBE
9751 SW 123RD AVENUE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/10/2007