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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (860)617-6381

From:
Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)484-3124
Fax Number : (661)455-8885

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BOA HATS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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C.F. 10-19

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Boe Hats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
1240 Grand Cayman Drive
Merritt Island FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR:
Elizabeth May
1240 Grand Cayman Drive
Merritt Island FL 32952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Elizabeth May
1240 Grand Cayman Drive
Merritt Island FL 32952

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:
Elizabeth May
1240 Grand Cayman Drive
Merritt Island FL 32952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth May
Elizabeth May / Registered Agent

Oct 18, 2007
Date

Elizabeth May
Elizabeth May / Incorporator

Oct 18, 2007
Date

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