

**Electronic Articles of Incorporation
For**

P08000040657
FILED
April 22, 2008
Sec. Of State
bmcknight

DAD HATTER, 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:

DAD HATTER, INC.

Article II

The principal place of business address:

13911 W HILLSBOROUGH AVE
SUITE 103
TAMPA, FL. US 33635

The mailing address of the corporation is:

13911 W HILLSBOROUGH AVE
SUITE 103
TAMPA, FL. US 33635

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:

500

Article V

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

MICHAEL J LEMOVITZ
300 STATE STREET EAST
UNIT 328
OLDSMAR, FL. 34677

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

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Registered Agent Signature: MICHAEL LEMOVITZ

Article VI

The name and address of the incorporator is:

MICHAEL LEMOVITZ
300 STATE STREET EAST
UNIT 328
OLDSMAR, FL 34677

Incorporator Signature: MICHAEL LEMOVITZ

Article VII

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

Title: P
MICHAEL J LEMOVITZ
300 STATE STREET EAST UNIT 328
OLDSMAR, FL. 34677 US