

**Electronic Articles of Incorporation
For**

P08000086399
FILED
September 19, 2008
Sec. Of State
jshivers

HAT TRICK HOLDINGS CORP

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 TRICK HOLDINGS CORP

Article II

The principal place of business address:

990 PONDELLA ROAD
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

9490 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908

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:

JOHN P DEROSE
9490 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908

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

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Registered Agent Signature: JOHN DEROSE

Article VI

The name and address of the incorporator is:

JOHN DEROSE
9490 GLADIOLUS PRESERVE CIRCLE

FORT MYERS, FL 33908

Incorporator Signature: JOHN DEROSE

Article VII

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

Title: P
JOHN P DEROSE
9490 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908

Title: SEC
BETH A DEROSE
9490 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL. 33908