

**Electronic Articles of Incorporation
For**

P08000089012
FILED
September 29, 2008
Sec. Of State
jshivers

3 HAT LADIES PRODUCTION, 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:

3 HAT LADIES PRODUCTION, INC.

Article II

The principal place of business address:

17831 SW 11TH COURT
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

17831 SW 11TH COURT
PEMBROKE PINES, FL. US 33029

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:

STEVEN L JONES ESQ.
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: STEVEN L. JONES

Article VI

The name and address of the incorporator is:

STEVEN L. JONES, ESQ.
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138

Incorporator Signature: STEVEN L. JONES

Article VII

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

Title: P/D
GHISLAINE VERDIER
17831 SW 11TH COURT
PEMBROKE PINES, FL. 33029 US