P08000091917

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900136753289

10/09/08--01006--003 **78.75

2000 OCT -9 AM II: 19

RECEIVED

08 OCT -9 AM 9: 55



ECFS

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE	USE ONLY	

Examiner's Initials

CORPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):			
1. PLACK RAK	PT HATS INC			
2. (Corporation Name)	(Document #)			
3.	(Document #)			
(Corporation Name)	(Document #)			
(Corporation Name) (Document #)				
_ Walk in Pick up ti	meCertified Copy			
Mail out Will wait	Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS 2007			
Profit	Amendment SSE 1			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
· Frankling Williamskap Broker Milliamskap				
OTHER FILINGS	REGISTRATION/ OUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			

Trademark

Other

ARTICLES OF INCORPORATION OF BLACK BART HATS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

BLACK BART HATS INC.

Article II - Principal Office

The principal place of business shall be:

4714 SW 74TH AVE MIAMI, FL 33155

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

GUSTAVO A. ARENCIBIA 4714 SW 74TH AVE MIAMI, FL 33155

Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARES
GUSTAVO A.	PRESIDENT	4714 SW 74TH AVE	10%
ARENCIBIA	REGISTERD AGENT	MIAM1, FL 33155	
LUIS ARENCIBIA	VICE-PRESIDENT	4714 SW 74 TH AVE MIAMI, FL 33155	0%
VILLANO HAT COMPANY INC.	VICE-PRESIDENT	4714 SW 74 TH AVE MIAMI, FL 33155	90%
JOSE M. URIBE	SECRETARY	4714 SW 74 TH AVE MIAMI, FL 33155	0%

Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7 day of October 2008

COSTAVO A. ARENCIBIA

JOSE M. URIBE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: BLACK BART HATS INC.
- 2. The name and address of the registered agent and office is:

GUSTAVO A. ARENCIBIA 4714 SW 74TH AVE MIAMI, FL 33155

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GUSTAVO A. ARENCIBIA

100T-9 AMII: 10

(Seal)