

**Electronic Articles of Incorporation
For**

P08000093201
FILED
October 14, 2008
Sec. Of State
vingram

THE HUSH HAT CORPORATION 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:

THE HUSH HAT CORPORATION INC

Article II

The principal place of business address:

416 OCEANWOOD DRIVE
NEPTUNE BEACH, FL. US 32266

The mailing address of the corporation is:

416 OCEANWOOD DRIVE
NEPTUNE BEACH, FL. US 32266

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:

ROBERT HITCH
416 OCEANWOOD DRIVE
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: ROBERT HITCH

Article VI

The name and address of the incorporator is:

ROBERT HITCH
416 OCEANWOOD DRIVE

NEPTUNE BEACH, FLORIDA 32266

Incorporator Signature: ROBERT HITCH

Article VII

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

Title: P
ROBERT HITCH
416 OCEANWOOD DRIVE
NEPTUNE BEACH, FL. 32266 US

Article VIII

The effective date for this corporation shall be:

10/14/2008