

**Electronic Articles of Incorporation
For**

P09000001256
FILED
January 06, 2009
Sec. Of State
vingram

ELMIRA EXCLUSIVE HATS, 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:

ELMIRA EXCLUSIVE HATS, INC.

Article II

The principal place of business address:

7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL. US 33067

Article III

The purpose for which this corporation is organized is:

HAT DESIGN

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:

ANNE JAN DE RAAF
7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ANNE JAN DE RAAF

Article VI

The name and address of the incorporator is:

ANNE JAN DE RAAF
7401 WILES ROAD SUITE 252

CORAL SPRINGS FL, 33067

Incorporator Signature: ANNE JAN DE RAAF

Article VII

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

Title: PVST
ANNE JAN DE RAAF
7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL. 33067 US

Title: D
ANNE JAN DE RAAF
7401 WILES ROAD SUITE 252
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/05/2009