

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11090000469093)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number 1 (850) 81 / 0am

From:

: EMPIRE CORPORATE ELT COMPANY Account Name

1 07%450.003255 Account Number Phone : (305) 634 - 3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

CRUSHABLE HATS, INC.

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

2/27/2009 3:21 PM

90/t0 BA44 EMPIRE CORP KIT 9696889908

87:SI 500Z/ZZ/Z0

ARTICLES OF INCORPORATION

OF

CRUSHABLE HATS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Article of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

CRUSHABLE HATS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

2501 S. Palm Aire Drive, #204 Pampano Beach, FL 33069

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u> Common

No. Shares

Par Value \$ 1.00

H09000046909

05/51/5006 T2:48 3026339696

PAGE 02/05

EMPIRE CORP KIT

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

MICHAEL J. SYPHRIT 2501 S. Palm Aire Drive, #204 Pompsno Beach, FL 33069

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

MICHAEL J. SYPHRIT President/Secretary/Treasurer 2501 S. Palm Aire Drive, #204 Pompano Beach, FL 33069

05/51/500d 12:48 302e33e8e

EMPIRE CORP KIT

₽AGE 03/05

ARTICLEX

The initial registered agent and registered office of the corporation shall be:

MICHAEL J. SYPHRIT 2501 S. Pelm Aire Drive, #204 Pompano Beach, FL 33069

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 4th day of February 2009 and do declare it to be true and correct.

2501 S. Palm Aire Drive, #204

Pompano Beach, FL 33069

HO9000046909

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MICHAEL J. SYPHRIT, a natural person with an address of 2501 S. Palm Aire Drive, #204, Pompano Beach, FL 33069, do hereby accept the appointment of Registered Agent of CRUSHABLE HATS, INC. on this 4th day of February 2009.

MICHAEL J. SYPHRIT 2501 S. Palm Aire Drive, #204 Pompano Beach, FL 33069

H09000046909