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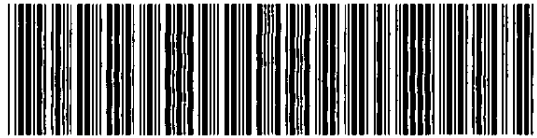
(Business Entity Name)

(Document Number)

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09 APR -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Yellow Hat Enterprises, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph M. Librie
Name (Printed or typed)

7519 S. Oriole Blvd., Ste. 203
Address

Delray Beach, FL 33446
City, State & Zip

561-706-0718
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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09 APR -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Yellow Hat Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7519 S. Oriole Blvd., Ste. 203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote a healthy life style in a physically, mentally & spiritually wholesome and nurturing environment by identifying obstacles to personal growth and formulating effective solutions.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph M. Librie, Esq., 7519 S. Oriole Blvd., Ste. 203, Delray Beach, FL 33446 - President & CEO

Sara M. Hart, 7519 S. Oriole Blvd., Ste. 203, Delray Beach, FL 33446 - Vice-President & Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Joseph M. Librie, Esq., 7519 S. Oriole Blvd., Ste. 203, Delray Beach, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph M. Librie, Esq., 7519 S. Oriole Blvd., Ste. 203, Delray Beach, FL 33446


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 7, 2009

Date



Signature/Incorporator

April 7, 2009

Date