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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC
Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION

Lippy's Hot Hats of Key West, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lippy's Hot Hats of Key West, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Lippy's Hot Hats of Key West, Inc.
613 Duval Street
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Van Loon, Esq.
3158 Northside Drive
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Terry A. Lipsky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040
3052968851

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 2, 2010.

The undersigned incorporator executed these Articles of Incorporation on April 2, 2010 .



FELDMAN KOENIG HIGHSMITH & VAN LOON, P. A.

by Evans Gedcon as attorney-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Lippy's Hot Hats of Key West, Inc.

REGISTERED AGENT/OFFICE:

**David Van Loon, Esq.
3158 Northside Drive
Key West FL 33040**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID VAN LOON, ESQ.

by Evans Gedeon as attorney-in-fact

Date: 4/2/2010.

**Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040
3052968851**