

**Electronic Articles of Incorporation  
For**

P10000043430  
FILED  
May 20, 2010  
Sec. Of State  
jshivers

HATS OFF INCORPORATED

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:

HATS OFF INCORPORATED

**Article II**

The principal place of business address:

9334 MARLER RD  
SPRING HILL, FL. 34609

The mailing address of the corporation is:

9334 MARLER RD  
SPRING HILL, FL. 34609

**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:

200

**Article V**

The name and Florida street address of the registered agent is:

ORIN GREENE  
9334 MARLER RD  
SPRING HILL, FL. 34609

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

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Registered Agent Signature: ORIN GREENE

### **Article VI**

The name and address of the incorporator is:

ORIN GREENE  
6701 OSTEEN RD  
APT 56  
NEW PORT RICHEY FL, 34653

Incorporator Signature: ORIN GREENE

### **Article VII**

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

Title: CEO  
SHERMAN KELLY  
9124 BLACKSTONE STREET  
SPRING HILL, FL. 34608 US

Title: COO  
ORIN GREENE  
6701 OSTEEN RD  
SPRING HILL, FL. 34653 US

Title: SEC  
JESSICA ROOK  
14041 CANDIA STREET  
SPRING HILL, FL. 34609 US

### **Article VIII**

The effective date for this corporation shall be:

05/20/2010