

**Electronic Articles of Incorporation
For**

P10000099659
FILED
December 09, 2010
Sec. Of State
mdickey

BOCA 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:

BOCA HATS, INC.

Article II

The principal place of business address:

6590 EAST ROGERS CIRCLE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6590 EAST ROGERS CIRCLE
BOCA RATON, FL. US 33487

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:

1,000

Article V

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

ROBERT F KENNY SR
6590 E ROGERS CIRCLE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ROBERT F KENNY

Article VI

The name and address of the incorporator is:

RACHEL LEE
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203 □

Incorporator Signature: RACHEL LEE, LEGALZOOM.COM, INC.

Article VII

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

Title: P, T
ROBERT F KENNY SR
6590 EAST ROGERS CIRCLE
BOCA RATON, FL. 33487 US

Title: S, D
ROBERT F KENNY SR
6590 EAST ROGERS CIRCLE
BOCA RATON, FL. 33487 US