

Electronic Articles of Incorporation For

P11000052241
FILED
June 03, 2011
Sec. Of State
psmith

HATS OFF PARTY AND EVENT PLANNING, 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:

HATS OFF PARTY AND EVENT PLANNING, INC.

Article II

The principal place of business address:

8320 W. SUNRISE BLVD.
SUITE 104
PLANTATION, FL. 33322

The mailing address of the corporation is:

2060 NE 208 STREET
MIAMI, FL. 33179

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:

1000

Article V

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

RUTH E VERNICK
2060 NE 208 STREET
MIAMI, FL. 33179

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

Registered Agent Signature: RUTH E VERNICK

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Article VI

The name and address of the incorporator is:

RUTH VERNICK
2060 NE 208 STREET

MIAMI, FL 33179

Electronic Signature of Incorporator: RUTH E VERNICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUTH E VERNICK
2060 NE 208 STREET
MIAMI, FL. 33179

Title: VP
CHARLES D REYNOLDS
3660 NE 166 STREET, UNIT 708
MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/01/2011