

Electronic Articles of Incorporation For

3 HATTS TRADING, INC.

P11000067636
FILED
July 27, 2011
Sec. Of State
jshivers

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:

3 HATTS TRADING, INC.

Article II

The principal place of business address:

600 BAMBOO STREET
SAINT AGUSTINE, FL. 32095

The mailing address of the corporation is:

600 BAMBOO STREET
SAINT AGUSTINE, FL. 32095

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:

WILLIAM R. HUSEMAN, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 305-A
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: JAMES L. PEARCE

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Article VI

The name and address of the incorporator is:

WILLIAM R. HUSEMAN, PA
3733 UNIVERSITY BLVD. WEST
SUITE 305-A
JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: JAMES L. PEARCE

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,T
SHIVAKUMAR HATTINGADI
600 BAMBOO STREET
ST AUGUSTINE, FL. 32095

Title: VP
SAMARTH HATTINGADI
600 BAMBOO STREET
ST AUGUSTINE, FL. 32095

Title: VP,S
SIDDHARTH HATTINGADI
600 BAMBOO STREET
ST AUGUSTINE, FL. 32095

Article VIII

The effective date for this corporation shall be:

07/27/2011