

**Electronic Articles of Incorporation
For**

P11000089776
FILED
October 13, 2011
Sec. Of State
jshivers

MICHAEL HITT 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:

MICHAEL HITT INC

Article II

The principal place of business address:

950 MAGNOLIA DR
CHULUOTA, FL. US 327669217

The mailing address of the corporation is:

PO BOX 620432
OVIEDO, FL. US 32762

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL C HITT
950 MAGNOLIA DR
CHULUOTA, FL. 327669217

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

Registered Agent Signature: MICHAEL C HITT

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Article VI

The name and address of the incorporator is:

MICHAEL C HITT
950 MAGNOLIA DR

CHULUOTA FL 32766-9217

Electronic Signature of Incorporator: MICHAEL C HITT

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
MICHAEL C HITT
950 MAGNOLIA DR
CHULUOTA, FL. 327669217 US

Article VIII

The effective date for this corporation shall be:

10/12/2011