

**Electronic Articles of Incorporation
For**

P13000001700
FILED
January 07, 2013
Sec. Of State
jshivers

HATS PLUS OF MIAMI, 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 PLUS OF MIAMI, INC.

Article II

The principal place of business address:

1366 NE 163RD ST
NORTH MAIMI BEACH, FL. 33162

The mailing address of the corporation is:

1366 NE 163RD ST
NORTH MAIMI BEACH, FL. 33162

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:

ONE THOUSAND (1,000) SHARES

Article V

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

SANG H KIM
1366 NE 163RD ST
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: SANG H. KIM

P13000001700
FILED
January 07, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SANG H. KIM
1366 NE 163RD ST

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: SANG H. KIM

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/S
SANG H KIM
1366 NE 163RD ST
NORTH MIAMI BEACH, FL. 33162