

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
Hush Hush Enterprises Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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FAX AUDIT # H14000183571 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Hush Hush Enterprises Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David Taylor, 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

The initial officers of the corporation are:

David Taylor, President, 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

David Taylor, Vice-President, 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

David Taylor, Secretary, 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

Andrew Stoddard, Treasurer, 6815 Biscayne Blvd. Ste 103-267, Miami, Florida 33138

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Par Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 4th day of August, 2014

Date: 4th day of August, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H14000183571 3

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