

**Electronic Articles of Incorporation
For**

P15000068361
FILED
August 13, 2015
Sec. Of State
msolomon

BLACK HAT R&D 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:

BLACK HAT R&D INC.

Article II

The principal place of business address:

63 BEAVERDAM LANE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

63 BEAVERDAM LANE
PALM COAST, FL. US 32137

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:

100

Article V

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

BRETT J HUETTL
63 BEAVERDAM LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: BRETT J HUETTL

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Article VI

The name and address of the incorporator is:

BRETT J HUETTL
63 BEAVERDAM LANE

PALM COAST, FL 32137

Electronic Signature of Incorporator: BRETT J HUETTL

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
BRETT J HUETTL
63 BEAVERDAM LANE
PALM COAST, FL. 32137 US

Title: VP
DIANE M HUETTL
63 BEAVERDAM LANE
PALM COAST, FL. 32137 US