

**Electronic Articles of Incorporation
For**

P21000023847
FILED
March 08, 2021
Sec. Of State
jsdennis

HATS OPH, 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 OPH, INC.

Article II

The principal place of business address:

1764 NW 48 STREET
MIAMI, FL. UN 33142

The mailing address of the corporation is:

1764 NW 48 STREET
MIAMI, FL. UN 33142

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:

KEVIN DILLARD
1764 NW 48 STREET
MIAMI, FL. 33142

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

Registered Agent Signature: KEVIN DILLARD

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Article VI

The name and address of the incorporator is:

KEVIN DILLARD
1764 NW 48 STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: KEVIN DILLARD

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
KEVIN DILLARD
1764 NW 48 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/08/2021