

P98000019079

IGAL AZANI  
8571 N.W. 36TH STREET APT. 301  
SUNRISE, FLORIDA 33351

FEBRUARY 24, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 AM 9:44

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

SUBJECT: Wild Hat Inc  
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE

x IGAL AZANI

400002441694--9  
-02/26/98--01072--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RP  
02-27-98

**ARTICLES OF INCORPORATION**  
**OF**  
**WILD HAT INC.**

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS:

WILD HAT INC.

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8571 N.W. 36TH STREET APT. 301  
SUNRISE, FLORIDA 33351

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND      COMMON SHARES AT ONE DOLLAR PAR.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

IGAL AZANI  
8571 N.W. 36TH STREET APT. 301  
SUNRISE, FLORIDA 33351

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**ARTICLE V - INCORPORATOR(S)**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):**

1 IGAL AZANI  
8571 N.W. 36TH STREET APT. 301  
SUNRISE, FLORIDA 33351

**ARTICLE VI- OFFICER(S)**

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THE CORPORATION IS (ARE):

**1            IGAL AZANI                      PRESIDENT/SECRETARY**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY FEBRUARY, 1998.

**Signature/Title**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**WILD HAT INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**IGAL AZANI**

(NAME)

**8571 N.W. 36TH STREET APT. 301**

(P.O. BOX NOT ACCEPTABLE)

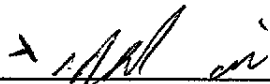
**SUNRISE, FLORIDA 33351**

(CITY/STATE/ZIP CODE)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE :



DATE :

FEBRUARY 24, 1998