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FL INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 350-5221

ACCT#: 075350000473

FAX #: (305) 350-9148

NAME: HOOTIE, INC.

AUDIT NUMBER.....H98000003996

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Articles Of Incorporation
OF

HOOTIE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Hootie, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

TOM MIERLEY
8719 40TH TERRACE NORTH
PALM BEACH GARDENS, FL 33410

SEVENTH: The name and address of the incorporator is:

TOM MIERLEY
8719 40TH TERRACE NORTH
PALM BEACH GARDENS, FL 33410

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

TOM MIERLEY
8719 40TH TERRACE NORTH
PALM BEACH GARDENS, FL 33410

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FL INCORPORATORS INC
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NINTH: The mailing address and principal office of
the corporation is:

HOOTIE, INC.
8719 40TH TERRACE NORTH
PALM BEACH GARDENS, FL 33410


DATED: February 27, 1998



TOM MIERLEY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.



TOM MIERLEY