

TRANSMITTAL LETTER

P98000062156

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

600002587536--4
 -07/14/98--01012--010
 *****78.75 *****78.75

SUBJECT: HATKA ENTERTAINMENT. INC.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL L. SMITH, CPA
 Name (Printed or typed)
SUNRISE CAPITAL MANAGEMENT ADVISORS, INC.
380 MOUNTAIN RD #1814
 Address
UNION CITY, NJ 07087
 City, State & Zip
201 864-6615
 Daytime Telephone number

FILED
 98 JUL 13 AM 8:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QW 7-15-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HATKA ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1214 SOUTH FIR STREET
FERNANDINA BEACH, FL 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARC WIGGINS
1214 SOUTH FIR STREET
FERNANDINA BEACH, FL 32034

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL L. SMITH, CPA
SUNRISE CAPITAL MANAGEMENT ADVISORS, INC.
380 MOUNTAIN RD #1814
UNION CITY, NJ 07087

 CPA

Signature/Incorporator

JUNE 19, 1998

Date

(An additional article must be added if an effective date is requested.)

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 Registered Agent

JUNE 19, 1998

Date

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TALLAHASSEE, FLORIDA