

9/22/98

P98000081888

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

8:49 AM

((H98000017660 5))

TO: DIVISION OF CORPORATIONS  
FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

FAX #: (850)922-4001  
ACCT#: 070744001530  
FAX #: (305)358-7832

NAME: THE HAT STORE, INC.  
AUDIT NUMBER.....H98000017660  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
98 SEP 22 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 9/22/98

H98-17660

## ARTICLES OF INCORPORATION

of THE HAT STORE, INC. a Corporation for Profit formed under the Florida General Corporation Act.

FILED

98 SEP 22 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1:**

Name of the Corporation: THE HAT STORE, INC.  
Address: 3825 Henderson Blvd., Suite 605K, Tampa, FL 33629

**Article 2:**

**DURATION:** Term of existence of the corporation is perpetual.

**Article 3:**

**PURPOSE:** The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide hats and hat services to the general public.

**Article 4:**

**CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

**Article 5:**

**REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESQ., P.A., 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESQUIRE.

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

8/28/98  
Date

Signature of Registered Agent - Frederick T. Lowe, Esquire

**Article 6:**

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. FREDERICK T. LOWE, ESQ., as Trustee

**Article 7:**

The Name and address of the incorporator is:

Frederick T. Lowe, Esq., as Trustee - 3825 Henderson Blvd., Suite 605E, Tampa, FL 33629  
Telephone #: (813) 287-1001

IN WITNESS whereof I have subscribe my name

8/28/98  
Date

FREDERICK T. LOWE, ESQ., as Trustee for  
THE HAT STORE, INC.

hatstore/HIS-ART1/Article Prepared by:

acel Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 252-7571

H98-17660