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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

ezhats.com, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

BM 3/9/99

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

EZHats.com, Inc.
8508 Shadow Court
Coral Springs, FL 33071

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

8508 Shadow Court
Coral Springs, FL 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Million shares of common stock with a par value of \$.001.

Steven S. Siegelau, CPA
10139 NW 31 St. #101
Coral Springs, FL 33063
(954) 753. 2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Brian Simpson
8508 Shadow Court
Coral Springs, FL 33071

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Brian Simpson
8508 Shadow Court
Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation
this 8th day of March.

Signature: 

Date: 3/08/99

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
EZHats.com, Inc.
2. The name and address of the registered agent
Brian Simpson
8508 Shadow Court
Coral Springs, FL 33071

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Signature: 

Date: 3/08/99

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 3/08/99

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