

Charter Number On
PHAT GRUN INC. 51510

VALIDATION ONLY

Requestor's Name _____
 Address _____
 City _____ State _____ ZIP _____ Phone _____

400003263204--0
 -05/23/00--01021--021
 *****78.75 *****78.75

CORPORATION(S) NAME

PHAT GRUN INC.



Empire Toll Free: 1-800-432-3028

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 00 MAY 23 AM 9:45
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

FILED
00 MAY 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PHAT GRUV INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PHAT GRUV INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ALAIN WAZANA</u>		
ADDRESS	<u>661 S.E. 15th Street #308</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PHAT GRUV INC.</u>		
ADDRESS	<u>661 S.E. 15th Street #308</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ALAIN WAZANA		
ADDRESS	661 S.E. 15th Street #308		
CITY	STATE	ZIP	
DANIA	FLORIDA	33004	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALAIN WAZANA		
ADDRESS	661 S.E. 15th Street #308		
CITY	STATE	ZIP	
DANIA	FLORIDA	33004	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of MAY, 192000

Alain Wazana (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 MAY 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PHAT GRUV INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 661 S.E. 15th Street #308

DANIA, FLORIDA 33004

has named ALAIN WAZANA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Alain Wazana
(registered agent)