

Division of Corporations

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P99000009389

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 : PARCORP SERVICES, LTD.
Account Number : I1999000011
Phone : (708)974-1284
Fax Number : (708)974-1298

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PHATZ.COM INCORPORATED

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STATE OF FLORIDA SECRETARY OF STATE
ARTICLES OF INCORPORATION OF FALLAHASSEE, FLORIDA
PHATZ.COM INCORPORATED

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"PHATZ.COM INCORPORATED"

SECOND: The street address of the initial principal office of the corporation shall be 4831 Bayview Drive, Ft. Lauderdale, FL 33069, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 4831 Bayview Drive, Ft. Lauderdale, FL 33069, and the name of its initial registered agent at such address is: Christian Griffith.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Christian Griffith, 4831 Bayview Drive, Ft. Lauderdale, FL 33069

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

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of January, 1999.


David L. Surina, Incorporator

Preparer Info:
David L. Surina / Parcorp Services, Ltd.
11018 Southwest Hwy.
Palos Hills, IL 60465
Phone: 708-974-1284
Fax Audit No. (((H99000002435 8)))

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHATZ.COM INCORPORATED

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Christian Griffith**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: *January 29*, 1999

BY 
Christian Griffith

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