

TRANSMITTAL LETTER

PO1000046127

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 PM 3:31

APPROVED
AND
FILED

SUBJECT: PHATPADS 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 of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jay Hill
Name (Printed or typed)

2418 N Monroe St Suite 140 T
Address

Tallahassee Florida
City, State & Zip

850 224 7428 850 545 1702
Daytime Telephone number

700004163767--2
-05/09/01--01002--011
****105.00 ****105.00

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 MAY -8 PM 3:23
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
PHATPADS INC.**

**ARTICLE I
NAME**

The name of the corporation shall be:

Phatpads Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and the mailing address is:

2418 North Monroe Street
Suite 140
Tallahassee, FL 32303

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: to develop new technologies that will consolidate fragmented real estate markets and to engage in any other lawful business.

**ARTICLE IV
SHARES**

The number of shares of stock is: 3,000,000 shares of common stock.

**ARTICLE V
REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent is:

Jay K. Hill
2418 North Monroe Street
Suite 140
Tallahassee, FL 32303

ARTICLE VI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and address of the Incorporator is:

Jay K. Hill
2418 North Monroe Street
Suite 140
Tallahassee, FL 32303

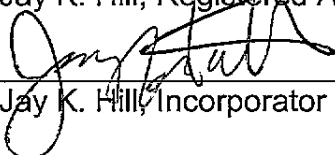
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jay K. Hill, Registered Agent

5/7/01

Date



Jay K. Hill, Incorporator

5/7/01

Date

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