0200011846

PHAT WRAPS, INC.. 2436 NW 89 DRIVE, CORAL SPRINGS, FL 33065 (954) 752-5595

January 17, 2002



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

SUBJECT:

INCORPORATION OF

PHAT WRAPS, INC.

Dear Secretary of State:

*****70,00

Enclosed find one original and a copy of the Articles of Corporation of PHAT WRAPS, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

PHAT WRAPS, INC. Name (Printed or typed)

2436 NW 89 DRIVE Address

CORAL SPRINGS, FL 33065 City, State & Zip

> (954) 752-5595 Daytime Telephone Number

ARTICLES OF INCORPORATION OF

PHAT WRAPS, INC.

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

<u> ARTICLE I - NAME</u>

The name of the corporation shall be PHAT WRAPS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2436 NW 89 DRIVE, CORAL SPRINGS, FL 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JODY GOLDBLATT at 2436 NW 89 DRIVE, CORAL SPRINGS, FL 33065

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: JODY GOLDBLATT at 2436 NW 89 DRIVE, CORAL SPRINGS, FL 33065

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: JODY GOLDBLATT at 2436 NW 89 DRIVE, CORAL SPRINGS, FL 33065

Signature/Incorporator Date	
-----------------------------	--

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

	- 1-17-02
Signature/Registered Agent	Date