

**Electronic Articles of Incorporation
For**

**P02000054569
FILED
May 16, 2002
Sec. Of State**

WHATWATT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHATWATT INC.

Article II

The principal place of business address:

1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL. 33062

The mailing address of the corporation is:

1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARK GERHARDT
1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK GERHARDT

Article VI

The name and address of the incorporator is:

MARK GERHARDT
1167 HILLSBORO MILE SUITE 711
HILLSBORO BEACH, FL 33062

Incorporator Signature: MARK GERHARDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMON RIMMINGTON
1801E TRALALGAR CIRCLE
HOLLWOOD, FL. 33020

Title: V
MARK GERHARDT
1167 HILLSBORO MILE #711
HILLSBORO BEACH, FL. 33062