

TRANSMITTAL LETTER

P02000068521

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

FILED
02 JUN 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Phat Magic, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Eric Hayes
Name (Printed or typed)

200005892402--6
-06/20/02--01074--003
*****70.00 *****70.00

5521 North 48th Street
Address

Tampa, FL 33610
City, State & Zip

(813) 784-5042
Daytime Telephone number

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

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6/21

ARTICLES OF INCORPORATION OF

PHAT MAGIC, INC.

I.

The name of the Corporation is: PHAT MAGIC, INC.

II.

The Corporation is organized pursuant to the provisions
Of the Florida Business Corporation Code.

III.

The Corporation shall have authority to issue 10,000
Shares of common stock, which issued and outstanding stock shall
Have unlimited voting rights and are entitled to receive the net
Assets of the Corporation upon dissolution.

IV.

The Corporation elects to have preemptive rights
Regarding the acquisition of the Corporation's unissued shares.

V.

The stock of this corporation is intended to qualify
Under the requirements of Section 1244 of the Internal Revenue
Code and the regulations issued hereunder. Such actions as may
Be necessary shall be deemed to have been taken by the
appropriate officers to accomplish this compliance.

VI.

The initial registered office of the Corporation is
5521 North 48th St., Tampa, FL 33610. The initial
registered agent of the Corporation is Eric Hayes.

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VII.

The name and address of the Incorporator is:

Eric Hayes
5521 North 48th Street
Tampa, FL 33610

VIII.

The mailing address of the initial principal office of the Corporation is 5521 North 48th Street, Tampa, FL 33610.

IX.

The initial Board of Directors shall consist of one person whose name and address is: Eric Hayes, 5521 North 48th Street, Tampa, FL 33610.

X.

No Director of the Corporation shall be personally liable to the Corporation or its Shareholders for monetary damages for breach of duty of care, or other duty as a Director, provided, however, that this does not eliminate or limit the liability of a Director: (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation, (ii) for acts or omissions, which involve intentional misconduct or a knowing violation of law, (iii) for the types of liability set forth in O.C.G.A. Section 14-2-831; or (iv) for any transaction which the Director received an

improper or personal benefit, provided that no such provision shall eliminate or limit the liability of a Director for any act or omission occurring prior to the date when such provision became effective.

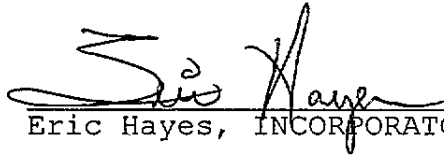
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation, this 4th Day of May 2002.

A handwritten signature in cursive script, appearing to read "Eric Hayes", is written over a horizontal line.

Eric Hayes, INCORPORATOR

CERTIFICATE

The undersigned party, as the Incorporator of
PHAT MAGIC, INC. does hereby verify that the
Request for publication of a notice of intent to file for
Articles of Incorporation and payment thereof have been made as
required by O.C.G.A. Section 14-2-201.1.


Eric Hayes, INCORPORATOR