

**Electronic Articles of Incorporation
For**

P04000158308
FILED
November 19, 2004
Sec. Of State
jshivers

PHAT CATZ LEATHERZ AND THINGZ, 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:

PHAT CATZ LEATHERZ AND THINGZ, INC.

Article II

The principal place of business address:

3982 AVENUE "O" NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

3982 AVENUE "O" NW
WINTER HAVEN, FL. 33881

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:

1000

Article V

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

JAMES C SMITH JR.
3982 AVENUE "O" NW
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: JAMES C. SMITH, JR.

Article VI

The name and address of the incorporator is:

JAMES C. SMITH, JR.
3982 AVENUE "O" NW
WINTER HAVEN, FL 33881

Incorporator Signature: JAMES C. SMITH, JR.

Article VII

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

Title: P
AVONA BALLARD
3982 AVENUE "O" NW
WINTER HAVEN, FL. 33881

Title: VP
LYNN D SMITH
3982 AVENUE "O" NW
WINTER HAVEN, FL. 33881