

**Electronic Articles of Incorporation
For**

P04000159544
FILED
November 24, 2004
Sec. Of State
jshivers

PHAT CATZ, 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, INC.

Article II

The principal place of business address:

7440 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7440 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467

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:

MARIA D SARIOL ESQ.
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL. 33134

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

P04000159544
FILED
November 24, 2004
Sec. Of State
jshivers

Registered Agent Signature: MARIA D. SARIOL

Article VI

The name and address of the incorporator is:

MARIA D. SARIOL, ESQ.
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134

Incorporator Signature: MARIA D. SARIOL

Article VII

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

Title: P, D
DAVID SIROTA
7440 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467

Title: S, D
LORI ALDERMAN
7440 WOODLAND CREEK LANE
LAKE WORTH, FL. 33467