

**Electronic Articles of Incorporation
For**

P06000040931
FILED
March 21, 2006
Sec. Of State
tburch

PHAT HATS, 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 HATS, INC.

Article II

The principal place of business address:

2713 RIDGEWOOD AVE
TAMPA, FL. 33602

The mailing address of the corporation is:

2713 RIDGEWOOD AVE
TAMPA, FL. 33602

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:

50,000

Article V

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

JOHN S SMITH
2713 RIDGEWOOD AVE
TAMPA, FL. 33602

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

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Registered Agent Signature: JOHN SMITH

Article VI

The name and address of the incorporator is:

JOHN STEPHEN SMITH
2713 RIDGEWOOD AVE.

TAMPA, FL 33602

Incorporator Signature: JOHN STEPHEN SMITH

Article VII

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

Title: P
JOHN S SMITH
2713 RIDGEWOOD AVE.
TAMPA, FL. 33602 US

Title: VP
CARLO A PENNUTO
5820 N. CHURCH AVE. APT. 204
TAMPA, FL. 33614 US