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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Phat Tape, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
PHAT TAPE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is Phat Tape, Inc.

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 3787 Palm Valley Road #102-327, Ponte Vedra Beach, FL 32082, and the address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV, Esq.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name of the initial director of this corporation is Kenneth M. Bertaccini.

**Article VII - Incorporator**

The name and address of the person signing these articles is John S. Duss, IV, Esq.

**Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

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**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

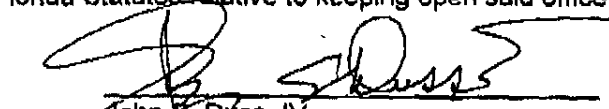
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of November 2008.



John S. Duss, IV  
Incorporator

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



John S. Duss, IV  
Registered Agent

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