

MICHAEL L. MOORE
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P98000004349

January 13, 1998

VIA FEDEX
1511573851

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Phat Albert Entertainment, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for Phat Albert Entertainment, Inc. for filing. Also enclosed is check no. 4859 in the amount of \$122.50 as payment of the filing fee.

Please fax me a copy of the filed Articles at (407) 282-0027, and return the copy via U.S. Mail.

Please do not hesitate to contact me if you have any questions.

Sincerely,


Michael L. Moore

MLM/bjs
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PHAT ALBERT ENTERTAINMENT, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of PHAT ALBERT ENTERTAINMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

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DIVISION OF CORPORATIONS
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ARTICLE I

Name

The name of the corporation is PHAT ALBERT ENTERTAINMENT, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 7040 Lake Ellenor Drive, Suite 101, Orlando, Florida 32809. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 7040 Lake Ellenor Drive, Suite 101, Orlando, Florida 32809.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida

32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 8th day of January, 1998.

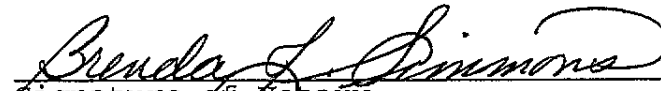

Michael L. Moore, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

8th The foregoing instrument was acknowledged before me this 8th day of January, 1998, by Michael L. Moore. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}


Signature of Notary



BRENDA J. SIMMONS
My Commission CC479594
Expires Jul. 11, 1999
Bonded by HAI
800-422-1555

Name of Notary
(Typed, Printed or Stamped)

Commission Number:
(if not legible on seal)

My Commission Expires:
(if not legible on seal)

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 8th day of January, 1998.

REGISTERED AGENT:


Michael L. Moore

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