

Division of Corporations

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P99000009389**Florida Department of State****Division of Corporations
Public Access System
Katherine Harris, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.****((H99000002435 8)))****Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:****Division of Corporations
Fax Number : (850) 922-4001****From:****Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (708) 974-1284
Fax Number : (708) 974-1298****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****99 JAN 29 PM 4:25****FILED****FLORIDA PROFIT CORPORATION OR P.A.****PHATZ.COM INCORPORATED**

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STATE OF FLORIDA SECRETARY OF STATE
ARTICLES OF INCORPORATION OF FALLAHASSEE, FLORIDA
PHATZ.COM INCORPORATED

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"PHATZ.COM INCORPORATED"

SECOND: The street address of the initial principal office of the corporation shall be 4831 Bayview Drive, Ft. Lauderdale, FL 33069, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 4831 Bayview Drive, Ft. Lauderdale, FL 33069, and the name of its initial registered agent at such address is: Christian Griffith.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Christian Griffith, 4831 Bayview Drive, Ft. Lauderdale, FL 33069

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of January, 1999.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
11018 Southwest Hwy.
Palos Hills, IL 60465
Phone: 708-974-1284

Fax Audit No. (((H99000002435 8)))


David L. Surina, Incorporator

((H99000002435 8)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHATZ.COM INCORPORATED

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Christian Griffith**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: *January 29*, 1999

BY 
Christian Griffith

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