

**Electronic Articles of Incorporation
For**

P04000030019
FILED
February 16, 2004
Sec. Of State

PHILAFOO 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:

PHILAFOO INC.

Article II

The principal place of business address:

401 EAST 7TH AVE.
13213
TAMPA, FL. 33602

The mailing address of the corporation is:

401 EAST 7TH AVE.
13213
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:

100

Article V

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

RICKFORD R FOO
401 EAST 7TH AVE
13213
TAMPA, FL. FL

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

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Registered Agent Signature: RICKFORD R. FOO

Article VI

The name and address of the incorporator is:

RICKFORD R. FOO
401 EAST 7TH AVE. 13213
TAMPA. FL
33602

Incorporator Signature: RICKFORD R. FOO

Article VII

The effective date for this corporation shall be:

02/14/2004