

**Electronic Articles of Incorporation
For**

P04000039972
FILED
March 03, 2004
Sec. Of State

PHILLIPS REAL ESTATE, 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:

PHILLIPS REAL ESTATE, INC.

Article II

The principal place of business address:

134 SUMMA STREET
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

P.O. BOX 3010
PALM BEACH, FL. US 33480

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:

10,000

Article V

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

TANYA PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: TANYA PHILLIPS

Article VI

The name and address of the incorporator is:

TANYA PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FLORIDA
33405

Incorporator Signature: TANYA PHILLIPS

Article VII

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

Title: D
TANYA PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL. 33405 US

Title: D
JAMES PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL. 33405 US

Title: P/S
TANYA PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL. 33405 US

Title: VP/T
JAMES PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL. 33405 US