

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 24 PM 3:31

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Florphil International  
Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC-1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: LS 7/24/98 9:29  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
07-24-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: FLORPHIL INTERNATIONAL, INC.  
Ref. Number: W98000016892

We have received your document for FLORPHIL INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 298A00039254

Correction

RECEIVED  
98 JUL 24 PM 3:20

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

98 JUL 24 PM 3:31

FLORPHIL INTERNATIONAL, INC.

The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is FLORPHIL INTERNATIONAL, INC.  
The principal office and mailing address of the corporation shall be:  
7261 McArthur Parkway, Hollywood, FL 33024.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

## ARTICLE IV

### AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 500 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be at the office of

Vanessa S. Barcelona, Attorney at Law  
6361 Presidential Ct. #A  
Fort Myers, FL 33919

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: 

Vanessa S. Barcelona

## ARTICLE VI

### DIRECTORS

There shall be One director(s) initially who need not be (a) resident(s) of the State of Florida or shareholders of the corporation. There shall be no less than one Director(s) and no more than five Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name	Address
Roberto H. Patio	7261 McArthur Parkway Hollywood, FL 33024

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators are as follows:

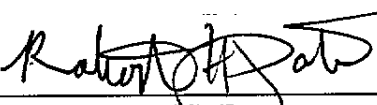
Roberto H. Patio  
7261 McArthur Parkway, Hollywood, FL 33024

ARTICLE IX

AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Hollywood, Florida, on the 20<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Roberto H. Patio

(State of Florida)

)SS:

County of Broward,

BEFORE ME, the undersigned authority this day personally appeared, Roberto H. Patio, who produced a State of Florida Driver License as identification and who, being by me duly sworn, says that they are the person in the above titled cause; that they have read the foregoing Articles of Incorporation and have personal knowledge of the facts and matters therein set forth and alleged, and that they have executed the same freely and voluntarily for the purposes therein expressed.

Roberto H. Patio  
Roberto H. Patio FLDL # P 300-728-54-465-0

SWORN AND SUBSCRIBED before me on this 20<sup>th</sup> day of July, ~~1996~~. 1998

Ana Atanasio  
Notary Public  
State of Florida at Large

My Commission Expires:



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