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**Florida Department of State**  
**Division of Corporations**  
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 Account Name : FILINGS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**K. PHILLIPS & CO., INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

K. PHILLIPS & CO., INC.

Article I - NAME

The name of this Corporation shall be:

K.PHILLIPS & CO., INC.

Article II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be One Thousand (1000) shares of COMMON STOCK with a par value of One Dollar (\$1.00).

Jane M. Clarkson, Esq.  
2640 Hollywood Blvd. #201  
Hollywood, Florida 33020  
Fax 785709

Jane M. Clarkson, P.A.

2640 Hollywood Blvd., Suite 201 • Hollywood, Florida 33020 • Telephone (954) 925-1005 • Telex/Fax (954) 925-9969

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Article V - INITIAL OFFICE ADDRESS

The street address of the initial principle office address of this Corporation is:

36 NE 1<sup>ST</sup> STREET  
SUITE 1046  
Miami, Florida 33132

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd., Suite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, ESQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation is:

KENNETH PHILLIPS  
602 NE 59<sup>TH</sup> STREET  
MIAMI, FLORIDA 33137

JUNE M. CLARKSON, P.A.

2640 Hollywood Blvd., Suite 201 • Hollywood, Florida 33020 • Telephone (954) 925-1005 • Telefax (954) 925-9969

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Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

KENNETH PHILLIPS  
602 NE 59<sup>TH</sup> STREET  
MIAMI, FLORIDA 33137

Article IX - MAILING ADDRESS

The Mailing address of the Corporation shall be:

36 NE 1<sup>ST</sup> STREET  
SUITE 1046  
MIAMI, FLORIDA 33132

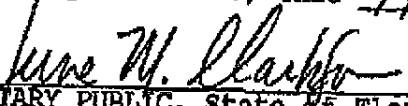
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of June 2000.

  
KENNETH PHILLIPS, Incorporator

STATE OF FLORIDA      }  
COUNTY OF BROWARD    }      SS:

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared KENNETH PHILLIPS known to me to be the person who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14<sup>th</sup> day of June 2000.

  
NOTARY PUBLIC, State of Florida  
at Large  
Name: JUNE M. CLARKSON  
Serial Number: \_\_\_\_\_

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JUNE M. CLARKSON  
COMMISSION # C000157  
EXPIRES SEPTEMBER  
BONDED THRU APR 1999 NOTARY

JUNE M. CLARKSON, P.A.

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REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as Registered Agent as set forth in Article VI of the foregoing Articles of Incorporation.

*June M. Clarkson*  
JUNE M. CLARKSON, ESQ.  
2640 Hollywood Blvd.  
Suite 201  
Hollywood, Florida 33020

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