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To:
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Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PHILLIPS AND COMPANY INC.

Certificate of Status	0
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B. McKnight JUN 07 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

FAS-T

SUBJECT: PHILLIPS AND COMPANY INC.
REF: W00000014305

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**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Phillips and Company INC.

The principal place of business of this corporation shall be: 9 SW 13th Street, Fort Lauderdale, FL 33315

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for Yacht Management

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICER & AGENT

The initial registered agent and officer of the Corporation will be Sean Johnson 9 SW 13th Street Fort Lauderdale FL 33315, from time to time the Corporation may move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

President: Joan Phillips
Vice President: Terry Phillips

Sutton Terrace, 50 Belmont Ave.
Suite 1016, Bala Cynwyd, PA 19004

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ARTICLE V11: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sean A. Johnson, 9 SW 13the Street, Fort Lauderdale, FL 33315

ARTICLE V111: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1 day of June 2000



INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
Phillips and Company INC .

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A Johnson as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



REGISTERED AGENT

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