

P81000060209

TRANSMITTAL LETTER

**Division of State
Division of Corporation
P.O.Box. 6327
Tallahassee FL 32314
SUBJECT: PHILCOS HOLDINGS INC.**

**300004419993--0
-06/14/01--01062--025
*****78.75 *****78.75**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. I shall highly appreciate your quick response. Call me at 407-682-0886 EXT. 101 should you require additional information. Thanking you I remain,

FROM:

**SATISH KUMAR
499 , N. SR 434 # 2159,
ALTAMONTE SPRINGS
FLORIDA 32714**

**FILED
01 JUN 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*6-18-01
WC*

ARTICLES OF INCORPORATION

PHILCOS HOLDINGS INC.

(Name of the Corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person (s) competent to contract, hereby from a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

**PHILCOS HOLDINGS INC.
499., N. SR 434, SUITE 2159,
ALTAMONTE SPRINGS FLORIDA 32714**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares (100) of one dollar (s) (\$1.00) par value common stock, which shall be designated "common shares".

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office if known, or the mailing address of the corporation is:

NAME - PHILCOS HOLDINGS INC.

ADDRESS- 499 , N. SR 434 SUITE 2159.

CITY- ALTAMONTE SPRINGS FLORIDA 32714

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME SATISH KUMAR

ADDRESS 499 , N. SR 434 SUITE 2159.

CITY ALTAMONTE SPRINGS , FLORIDA 32714

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than ONE (1). The name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME SATISH KUMAR

ADDRESS 499 N. SR 434 SUITE # 2159,

CITY ALTAMONTE SPRINGS , FL 32714

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME SATISH KUMAR

ADDRESS 499 N. SR 434 # 2159,

CITY ALTAMONTE SPRINS , FL 32714

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day _____.

Satish Kumar (SIGN)

(SIGN)

STATE OF FLORIDA)
COUNTY SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above , personally appeared

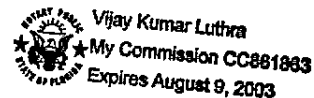
SATISH KUMAR
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me AND executed these Articles of Corporation

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this 6TH

day of JUNE 19 2001

Vijay Kumar Luthra
(Notary public)

NOTARY SEAL



FILED
01 JUN 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

PHILCOS HOLDINGS INC.

(name of the corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Article of Corporation

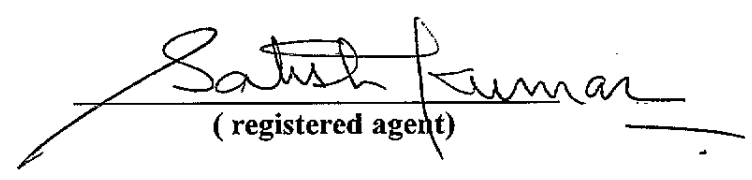
at **499 N. SR 434 # 2159,**
 ALTAMONTE SPRINGS , FL 32714

has named **SATISH KUMAR**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state

ACKNOWLEDGMENT

**Having been named as registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate , and being familiar
with the obligations of the position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.**


(registered agent)