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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634~3694

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FLORIDA PROFIT CORPORATION OR P.A.

PMH ENTERPRISES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 08 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

PHM ENTERPRISES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: PHM ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgement of these Articles on the 27 day of June, 2001.

ARTICLE III -- PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, franchise, transfer, convey, mortgage, or otherwise encumber, trade exchange, and generally deal in personal

property or real property of every kind, nature and description wherever located, both tangible and intangible, and including choses in action either as owner, agent, franchisee, broker, factor or dealer.

- c. In the purchase or acquisition of business rights or franchises, or acquisition of real or personal property, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, wholesale or retail, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV – POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGESTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 2538 South Conway Road, Number 310, Orlando, Florida 32812 and the name of the initial registered agent of this corporation at that address is Linda Mishler.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| | 4 | ш |
|---|---|----|
| | | r, |
| 4 | 2 | |

ADDRESS

Christopher Harris

2609 Corbusier Drive Melbourne, Florida 32935

Cynthia Panning

407 Aruba Court

Linda Mishler

Satellite Beach, Florida 32937

2538 South Conway Road #310 Orlando, Florida 32812

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles is:

NAME

ADDRESS

Christopher Harris

2609 Corbusier Drive Melbourne, Florida 32935

Cynthia Panning

407 Aruba Court

Satellite Beach, Florida 32937

Linda Mishler

2538 South Conway Road #310 Orlando, Florida 32812

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of

| Sworn to and subscribed before me on this 1 to day of June, 2001, Christopher | | | | |
|--|--|--|--|--|
| Harris, who has taken an oath and is: personally known to me or produced a | | | | |
| FD1 - 4630 101 75 385 0 as identification. | | | | |
| Notary Public SEAL: Bobby L. King, Jr. Commission # CO 910592 Expires Feb. 15, 2004 Example of There Atlantic Bonding Co., Inc. | | | | |
| Sworn to and subscribed before me on this 27 day of June, 2001, Cynthia Panning, who has taken an oath and is: personally known to me or produced a | | | | |
| | | | | |
| Current Flarida Privers Leguis as identification. | | | | |
| Notary Public Notary Public SEAL: PATRICIAL CLIVER IN Comm Dp. 327706 In DOM: 100 1007 Illumination (190 1012) | | | | |
| Sworn to and subscribed before me on this 22 day of June, 2001, Linda Mishler, | | | | |
| who has taken an oath and is: personally known to me or produced a | | | | |
| Flocido Drivers Ciconso as identification. | | | | |
| Notary Public SEAL: | | | | |

Sandra E Alicea

My Commission CC946289 Expires June 18, 2004

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS AND DIRECTORS.

The following information is submitted in compliance with the provision of Fla. Stat., 48.091:

PHM ENTERPRISES, INC.

A corporation organized under the laws of the State of Florida, with its principal office located at 2538 South Conway Road, Number 310, Orlando, Florida 32812 has named Linda Mishler with offices located at 2538 South Conway Road, Number 310, Orlando, Florida 32812 as its agent to accept service within this state.

The names and addresses of the officers and directors of the above-named corporation are:

| NAME | POSITION | ADDRESS |
|--------------------|---|---|
| Christopher Harris | President Director | 2609 Corbusier Drive Melbourne, FL 32935 |
| Cynthia Panning | Vice-President Treasurer Director | 407 Aruba Court Satellite Beach, FL 32937 |
| Linda Mishler | Vice-President Secretary Director | 2538 South Conway Road Number 310 Orlando, FL 32812 |

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Christopher Harris, President/Director

Cynthia Panning, Vice-President/Treasurer/Director

Linda Mishler, Vice-President/Secretary/Director

Visker

The undersigned, having been named to accept service of process for the abovenamed corporation, hereby agrees to act is such capacity.

Linda Mishler

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DIVISION OF CHIEF SIXTENS