

PD100014712

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/15/01--01024--022
*****87.50 *****87.50

SUBJECT: Phillip's Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles T. Mantei, Esq., Law Office of Charles T. Mantei, P.A.
Name (Printed or typed)

1 NE 2 Ave., Suite 200

Address

Miami, FL 33132

City, State & Zip

(786) 425-3771

Daytime Telephone number

FILED
01 DEC -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

W0126472
D. WHITE DEC - 4 2001
D. WHITE
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

CHARLES T. MANTEI, ESQUIRE
1 NE 2 AVE STE 200
MIAMI, FL 33132

SUBJECT: PHILLIP'S INC.
Ref. Number: W01000026472

We have received your document for PHILLIP'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00062030

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

PHILLIP INVESTMENTS INTERNATIONAL, INC.

01 DEC -4 AM 8:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6915 RED ROAD, SUITE 205, CORAL GABLES, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares / 500 shares FELIPE LARRAUX / 500 shares MONICA LARRAUX

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FELIPE LARRAUX - CO OWNER
MONICA LARRAUX - CO OWNER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES T. MANTEI, ESQ. / LAW OFFICES OF CHARLES T. MANTEI, P.A.
THE WHITE BUILDING, SUITE 200, 1 NE 2nd. Ave., MIAMI, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES T. MANTEI, ESQ. / LAW OFFICES OF CHARLES T. MANTEI, P.A.
THE WHITE BUILDING, SUITE 200, 1 NE 2nd. Ave., MIAMI, FL 33132

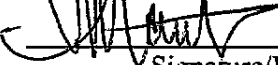
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/29/01

Date



Signature/Incorporator

11/29/01

Date