

PO2000071989

Requester's Name

Address

City/State/Zip

Phone #

Sender's Name

Alfonso Velazquez

Phone 305 225 1145

Company

Pharmaph Corp

Address

3450 SW 128 Ave

City

Miami

State

FL

ZIP

33125

Dept./Room/Suite/Room

Office Use Only

(if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 PM 2:38

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2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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(Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-07/01/02-01043-018

*****78.95 *****78.95

ARTICLES OF INCORPORATION OF **Adminphroph Corp.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Adminphroph Corp.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing janitorial services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall be without par value.

All issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defined a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

Adminphroph Corp.

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ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the corporation is 3450 SW 128 Ave. Miami, Florida 33175. The street address of the initial registered office of the corporation is 3450 SW 128 Ave, Miami, Florida 33175, and the name of its initial registered agent at such address, is Alcida Velasquez.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

Alcida Velasquez	Alejandro Velasquez
3450 SW 128 Ave.	3450 SW 128 Ave.
Miami Fl. 33175	Miami Fl. 33175

ARTICLE SEVEN
OFFICERS

The initial officers of the corporation shall serve until the first annual meeting or until such time as the board of directors holds a duly noticed special meeting to elect new officers as more fully set forth in the bylaws. The name and address of the initial officers of the corporation shall be as follows:

<u>President & Secretary</u>	<u>Vice President & Treasurer</u>
Alcida Velasquez	Alejandro Velasquez
3450 SW 128 Ave.	3450 SW 128 Ave.
Miami Fl. 33175	Miami Fl. 33175

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Alcida Velasquez	Alejandro Velasquez
3450 SW 128 Ave.	3450 SW 128 Ave.
Miami Fl. 33175	Miami Fl. 33175

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
DISSOLUTION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after paying the debts of the corporation, be distributed to the shareholders in the manner prescribed in the bylaws of this corporation.

**ARTICLE ELEVEN
TRANSFER OF SHARES**

Prior to the sale of any shares in this corporation, the shareholder shall offer the shares to the corporation for first right of refusal to purchase the shares at their value according to the corporate books on the last record date prior to the notice of offer of sale. Upon the death of any shareholder, the deceased shareholder's estate shall offer the shares to the corporation for first right of refusal to purchase the shares at their value according to the corporate books on the last record date prior to the notice of offer of sale. All notices under this section shall be by Certified U.S. Mail and addressed to the secretary of the corporation at the corporate office as stated in Article 5 herein or as may be amended.


**ARTICLE TWELVE
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a unanimous vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 27 day of June, ~~2000~~ 2002

Signed:

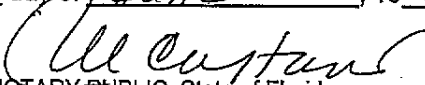

Alcida Velasquez


Alejandro Velasquez

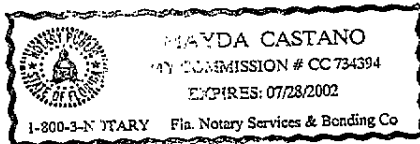
STATE OF FLORIDA
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alcida Velasquez, known to be and known by me or has produced FL Driver's Liscence as identification, Alejandro Velasquez, known to be and known by me or has produced FL Driver's Liscence as identification,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this
27 day of June, 19 2002


NOTARY PUBLIC, State of Florida
at Large

My commission expires:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

06-27-02
Date

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