

**Electronic Articles of Incorporation
For**

P02000085566
FILED
August 07, 2002
Sec. Of State

THE PHILLIPS SMITH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PHILLIPS SMITH CORPORATION

Article II

The principal place of business address:

3271 SPANISH RIVER DRIVE
LAUDERDALE BY THE SEA, FL. 33062

The mailing address of the corporation is:

3271 SPANISH RIVER DRIVE
LAUDERDALE BY THE SEA, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

WILLIAM R SMITH
3271 SPANISH RIVER DRIVE
LAUDERDALE BY THE SEA, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. SMITH

Article VI

The name and address of the incorporator is:

KAREN PHILLIPS SMITH
3271 SPANISH RIVER DRIVE
LAUDERDALE BY THE SEA
FLORIDA 33062

Incorporator Signature: KAREN PHILLIPS SMITH

Article VII

The effective date for this corporation shall be:

08/05/2002