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To:
Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

PHILIP REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

403-52889

ARTICLES OF INCORPORATION

OF

PHILIP REALTY CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of the corporation shall be: **PHILIP REALTY CORP.**

ARTICLE II.

Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV.

Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 801 N.E. 167th Street, 2nd Floor, North Miami Beach, Florida 33162, or such other location as the Board of Directors may designate.

ARTICLE V.

ROBERT D. SLEWETT, P.A. • 801 N.E. 167th Street - Second Floor • North Miami Beach, Florida 33162
Office • (305) 455-2040 Facsimile • (305) 455-2049

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(305) 455-2049

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Street, 2nd Floor, North Miami Beach, Florida 33162, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at North Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 13 day of Feb, 2003.

ROBERT D. SLEWETT
Subscriber

STATE OF Florida

COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, personally appeared ROBERT D. SLEWETT, who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 13 day of Feb, 2003.



Steven K. Schwartz
My Commission DD178489
Expires January 20, 2007

NOTARY PUBLIC
State of Florida at Large

ROBERT D. SLEWETT, P.A. • 801 N.E. 167th Street • Second Floor • North Miami Beach, Florida 33162
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Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Robert D. Slewett
801 N.E. 167th Street - 2nd Floor
North Miami Beach, Florida 33162

ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Philip J. Slewett c/o Robert D. Slewett 801 NE 167 th Street 2 nd Floor North Miami Beach, Florida 33162	President & Director
Alan M. Slewett c/o Robert D. Slewett 801 NE 167 th Street 2 nd Floor North Miami Beach, Florida 33162	Secretary & Director

ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 801 N.E. 167th

ROBERT D. SLEWETT, P.A. • 801 N.E. 167th Street • Second Floor • North Miami Beach, Florida 33182
Office • (305) 455-2040 Facsimile • (305) 455-2049

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **PHILIP REALTY CORP.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 13 day of Feb, 2002.

ROBERT D. SLEWETT
Registered Agent

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