

P03000032357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-4723

SMITH MAR 20 2003

**PHILIPPINE ORIENTAL STORE, INC
(POSI)**

10910 North 30th Street
Tampa, FL 33612

9 February 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are pleased to submit the ARTICLES OF INCORPORATION of the PHILIPPINE ORIENTAL STORE, INC. (POSI), for your approval, a family corporation dealing with the favorite foods and top products from the Philippines.

For your perusal, we have already complied and paid licenses for foods and beverages and local license to operate. We have also applied for Employer's I.D. for SSA (see attached).

We are forwarding to your office, a check for \$78.75 covering payment for filing fee and certificate for a corporation. We hope everything is in order.

Kindly feel free to call us, if you have any questions, telephone No. (813) 941-4211 or (813) 727-2143 and ask our Accountant.

Thank you so much.

Very truly yours,

PHILIPPINE ORIENTAL STORE, INC.


FLORA BOYLE
Registered Agent

With Attachments



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2003

EMIDIO GERMINO
18134 SANDY POINTE DR
TAMPA, FL 33647

3RD

SUBJECT: PHILIPPINE ORIENTAL STORE, INC.
Ref. Number: W03000004723

We have received your document for PHILIPPINE ORIENTAL STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE ARTICLES.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 803A00010626

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PHILIPPINE ORIENTAL STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*109 North 30th Street #105
TAMPA, FL 33612*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of Common Stock (authorized). The shares shall be a single class and have a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- 1. FLORA C. BOYLE, President 10010 N 27th St., Tampa, FL 33612*
- 2. JULIUS L. CASERO, Director 10010 N 27th St., Tampa, FL 33612*
- 3. LILYCAR L. MABAQUIAO, Director 10010 N 27th St., Tampa, FL 33612*

ARTICLE VI REGISTERED AGENT

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

*FLORA C. BOYLE
10010 N 27th Street
Tampa, FL 33612*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*FLORA C. BOYLE
10010 N 27th St.
Tampa, FL 33612*

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

Flora C. Boyle

Signature/Registered Agent

3.15.03

Date

FLORA C. BOYLE

Signature/Incorporator

3.15.03

Date

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