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TRANSMITTAL LETTER

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

SUBJECT: ALPHA PHIL, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARILOU V. BACALAN
Name (Printed or typed)

5024 71st St. N.
Address

St. Petersburg, FL 33709
City, State & Zip

(727) 365-2737
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ALPHA PHIL. INC
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED
03 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is ALPHA PHIL. INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

OWN AND OPERATE AN ORIENTAL BAR, RESTAURANT AND
GROCERY STORE .

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00 .
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
5024 71ST STREET N
ST PETERSBURG, FL 33709
Mailing Address
5024 71ST STREET N
ST PETERSBURG, FL 33709

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of THREE persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

MARILOU V. BACALAN
5024 71ST STREET N
ST. PETERSBURG, FL 33709
PRESIDENT

NORMA A. ZARRA
6821 59TH LANE N
PINELLAS PARK, FL 33781
SECRETARY

AVELITA DELACRUZ
7105 50TH AVE N
ST PETERSBURG, FL 33709
TREASURER

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

MARILOU V. BACALAN
5024 71ST STREET N
ST PETERSBURG, FL 33709

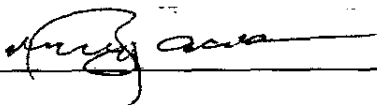
7. **Incorporator.** The name and address of the incorporator is:

MARILOU V. BACALAN
5024 71ST STREET N
ST PETERSBURG, FL 33709

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

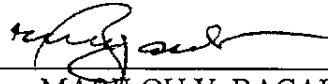
Date: 5-09-03



ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 5-09-03



MARILOU V. BACALAN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA