

**Electronic Articles of Incorporation
For**

P03000062091
FILED
June 05, 2003
Sec. Of State

PHILLIPS GROUP INTERNATIONAL, INC.

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:

PHILLIPS GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

6749 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6749 GIRALDA CIRCLE
BOCA RATON, FL. US 33433

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:

500

Article V

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

REBECCA PHILLIPS
6749 GIRALDA CIRCLE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: REBECCA PHILLIPS

Article VI

The name and address of the incorporator is:

REBECCA PHILLIPS
6749 GIRALDA CIRCLE
BOCA RATON, FL 33433

Incorporator Signature: REBECCA PHILLIPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REBECCA PHILLIPS
6749 GIRALDA CIRCLE
BOCA RATON, FL. 33433

Title: T
RAYMOND STENGER
6749 GIRALDA CIRCLE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/02/2003