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03 JUL 24 PM 3:20

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TALLAHASSEE, FLORIDA
03 JUL 14 PM 2:44

~~1585-2173~~

Date 7/8/03

Miss Poole
Florida Department of State
Div. of Corporations.
409 East Gaines St.
Tallahassee, Fl. 32399

Re: Register Articles of Corporation of:
PHIL IMPORT\EXPORT CORP.

Dear Miss Poole:

Please enclosed find check in the amount of \$ 78.75 to cover filing fees and return certified copy of the above mentioned corporation to :

Lilia Rada
81 Roxbury Ln.
Newnan Ga. 30265

Thank you, for your courtesy and prompt attention to this matter.

Truly yours,

Lilia Rada

Lilia Rada - Accountant
678 423 1848

LR/lr
cc:f



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2003

LILIA RADA
81 ROXBURY LANE
NEWNAN, GA 30265

SUBJECT: PHIL IMPORT/EXPORT CORP.
Ref. Number: W03000019856

We have received your document for PHIL IMPORT/EXPORT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000111404.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 003A00041368

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03 JUL 23 PM 4:51

03 JUL 24 PM 3:20

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHIL IMPORT/EXPORT S.A. CORP.

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PHIL IMPORT/EXPORT S.A. CORP.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawfull business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initial street address of the principal office and place of business of the corporation shall be:
296 Fairway Circle, Weston Fl. 33326.

ARTICLE VI

This corporation shall have One (1) director initially. The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
Felipe Gallardo	296 Fairway Circle Weston Fl. 33326	Pres.	100

ARTICLE VII

The initial register agent of the corporation is:
Felipe Gallardo at 900 West Ave., suite 235 Miami Beach
Florida 33139.

ARTICLE VIII

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XI

The name and street address of the Incorporator is:
Felipe Gallardo, 900 West Ave. S/235, Miami Beach. FL 33139.



FELIPE GALLARDO - INCORPORATOR

N/A Dated This _____ day of _____ 2003.

The foregoing instrument was acknowledged before me on _____

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Felipe Gallardo - Register Agent

12/A Date This _____ day of _____

The foregoing instrument was acknowledged before me on _____

Proof of Identification:

Florida Drivers License

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