

**Electronic Articles of Incorporation  
For**

**P03000145558  
FILED  
December 04, 2003  
Sec. Of State**

PHIBA CORP.

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:

PHIBA CORP.

**Article II**

The principal place of business address:

350 SOUTH COUNTY ROAD  
#102  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

350 SOUTH COUNTY ROAD  
#102  
PALM BEACH, FL. US 33480

**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:

100,000,000

**Article V**

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

AMAL RAMPADARUTH  
350 SOUTH COUNTY ROAD  
#102  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: RAMPADARUTH AMAL

### **Article VI**

The name and address of the incorporator is:

RAMPADARUTH AMAL  
350 SOUTH COUNTY ROAD, #102  
PALM BEACH, FL-33480

Incorporator Signature: RAMPADARUTH AMAL

### **Article VII**

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

Title: P  
JAIME BARCESSAT  
33, RUE DE PARIS  
NICE, FR. 06000 FR

Title: CEO  
PHILIPPE BARCESSAT  
3128, HEATHERWOOD LANE  
SARASOTA, FL. 34235 US

Title: COO  
JEAN-PIERRE BENOLIEL  
18, RUE DU CONGRES  
NICE, FR. 06000 FR

Title: CFO  
JADOOMANEE RAMPADARUTH  
350 SOUTH COUNTY ROAD, #102  
PALM BEACH, FL. 33480 US

Title: D  
ALAIN DE LENCLOS  
5, RUE EMILE FAVRE  
CLUSES, FR. 74300 FR

Title: CHM  
AMAL RAMPADARUTH  
350 SOUTH COUNTY ROAD, #102  
PALM BEACH, FL. 33480 US