

**Electronic Articles of Incorporation
For**

P04000020341
FILED
January 30, 2004
Sec. Of State

PHT ASSET MANAGEMENT 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:

PHT ASSET MANAGEMENT CORP

Article II

The principal place of business address:

1315 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1315 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. US 33020

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

Article V

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

MICHAEL G CARY SR
1315 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: MICHAEL G. CARY SR

Article VI

The name and address of the incorporator is:

MICHAEL G. CARY SR
1315 N. FEDERAL HIGHWAY
HOLLYWOOD FL 33020

Incorporator Signature: MICHAEL G. CARY SR

Article VII

The effective date for this corporation shall be:

01/30/2004