

Electronic Articles of Incorporation For

P04000045659
FILED
March 12, 2004
Sec. Of State
NCULLIGAN

PHYLMAR CONSULTING 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:

PHYLMAR CONSULTING INC.

Article II

The principal place of business address:

4000 ISLAND BLVD.
706
AVENTURA, FL. 33160

The mailing address of the corporation is:

4000 ISLAND BLVD.
706
AVENTURA, FL. 33160

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:

1000

Article V

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

FORSTEIN MARK
4000 ISLAND BLVD
706
AVENTURA, FL. 33160

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

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Registered Agent Signature: MARK FORSTEIN

Article VI

The name and address of the incorporator is:

MARK FORSTEIN
4000 ISLAND BLVD
#706
AVENTURA, FL 33160

Incorporator Signature: MARK FORSTEIN

Article VII

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

Title: P
MARK FORSTEIN
4000 ISALND BLVD. #706
MIAMI, FL. 33160