

**P04000055171**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

PHA LEISURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

03-31-04  
1.3

HOA-65607

Articles of Incorporation of:  
**PHA LEISURE, INC**

Article I Name:  
**PHA LEISURE, INC**

Article II Principal Office:  
**4000 PONCE DE LEON BLVD. SUITE 470.  
CORAL GABLES, FLORIDA. 33146**

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Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
**PETER HARRIS  
4000 PONCE DE LEON BLVD. SUITE 470.  
CORAL GABLES, FLORIDA. 33146**

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T-230 P003 U-233

T-215 P002 U-218

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and address of the two initial Directors of this corporation are:

PETER L. HARRIS - PRESIDENT  
VALERIE A. HARRIS - VICE PRESIDENT  
4000 PONCE DE LEON BLVD. SUITE 470.  
CORAL GABLES, FLORIDA. 33146

The undersigned have executed these articles of incorporation this:

23 of MARCH 2004

Signature: 

Name: PETER HARRIS

Title: PRESIDENT

Signature: 

Name: VALERIE HARRIS

Title: VICE PRESIDENT

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03-23-'03 11:30 FROM-

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T-215 P003

U-218

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

PHA LEISURE, INC

The name and address of the registered agent and office is:

PETER HARRIS  
4000 PONCE DE LEON BLVD, SUITE 470.  
CORAL GABLES, FLORIDA, 33146

Signature: 

Name: PETER HARRIS

Title: PRESIDENT

Date: 25 OF MARCH 2004

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TALLAHASSEE, FLORIDA

Acceptance of appointment as  
Registered Agent for

PHA LEISURE, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: PETER HARRIS

Title: PRESIDENT

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