

**Electronic Articles of Incorporation
For**

P04000074697
FILED
May 07, 2004
Sec. Of State
thampton

PHASES, 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:

PHASES, INC.

Article II

The principal place of business address:

2434 N W 58 STREET
D1
MIAMI, FL. UA 33142

The mailing address of the corporation is:

2434 N W 58 STREET
D1
MIAMI, FL. UA 33142

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

Article V

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

MAYLENE O MARLOW
2434 N W 58 STREET
D1
MIAMI, FL. 33142

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

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Registered Agent Signature: MAYLENE MARLOW

Article VI

The name and address of the incorporator is:

MAYLENE MARLOW
2434 N W 58 STREET D1 MIAMI, FL 33142

Incorporator Signature: MAYLENE MARLOW

Article VII

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

Title: DP
MAYLENE O MARLOW
2434 N W 58 STREET, D1
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

05/07/2004