

**Electronic Articles of Incorporation
For**

P05000079582
FILED
June 02, 2005
Sec. Of State
jshivers

PHI GROUP 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:

PHI GROUP INC

Article II

The principal place of business address:

3720 SW 149TH PL
MIAMI, FL. 33185

The mailing address of the corporation is:

3720 SW 149TH PL
MIAMI, FL. 33185

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:

500

Article V

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

FRANCISCO MARIA
3720 SW 149TH PL
MIAMI, FL. 33185

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

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Registered Agent Signature: FRANCISCO MARIA

Article VI

The name and address of the incorporator is:

FRANCISCO MARIA
3720 SW 149TH PL

MIAMI, FL 33185

Incorporator Signature: FRANCISCO MARIA

Article VII

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

Title: PVST
FRANCISCO MARIA
3720 SW 149TH PL
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

05/31/2005