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From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : T20040000004
Phone : (305) 373-8355
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FLORIDA PROFIT CORPORATION OR P.A.

The P.H. Group, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2005

LAW OFFICE OF RAWNY GARAY, P.A.

SUBJECT: THE P.H. GROUP, INC.
REF: W05000033911

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
The PHG Company, Inc.

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CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The PHG Company, Inc.
1855 Andromeda Lane
Weston, FL 33327

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Pablo Humberto Gonzalez
1855 Andromeda Lane
Weston, FL 33327

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33136
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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Pablo Humberto Gonzalez
1855 Andromeda Lane
Weston, FL 33327

Lilia de Jesus Acosta de Gonzalez
1855 Andromeda Lane
Weston, FL 33327

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Pablo Humberto Gonzalez
1855 Andromeda Lane
Weston, FL 33327

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 15 day of July, 2005.


Pablo Humberto Gonzalez

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 700 ((H05000170572 3)))

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Pablo Humberto Gonzalez**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PASAD

WITNESS my hand and seal at Miami-Dade County, Florida this 13TH day of

June, 2005.



Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded thru
Atlantic Bonding Co., Inc.

My Commission expires:

Notary Public
State of Florida

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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Pablo Humberto Gonzalez**, as its registered Agent to accept service of process within this State.

Pablo Humberto Gonzalez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Pablo Humberto Gonzalez

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 700 ((H05000170572 3)))