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STEPHEN R. OSTROW, P.A.

ATTORNEYS AT LAW

229 N. Collier Blvd. Marco Island, Florida 34145

> Tel. (239) 389-0700 Fax (239) 389-0800

Stephen R. Ostrow*
Jana J. Malen

*Admitted NY & FL

September 28, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation

Phil West, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for PHIL WEST, INC., together with a check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fees. Request is made that a certified copy of the articles be returned to me.

Thank you for your time and attention herein.

Very truly yours,

Stephen R. Ostrow

SRO:rr Enclosures cc: client

ARTICLES OF INCORPORATION

OF

FILED

PHIL WEST, INC.

05 SEP 30 PM 12: 00

The undersigned incorporator(s), for the purpose of forming a corporation under the Floridal Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of corporation shall be: PHIL WEST, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4729 Jackfish Street, Bonita Springs, FL 34134.

ARTICLE III - PURPOSE

The purpose of the corporation shall be a for-profit purpose as authorized by Florida Law.

ARTICLE IV - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Philip West, 4729 Jackfish Street, Bonita Springs, FL 34134.

ARTICLE VI - MANAGEMENT OF CORPORATION

The corporation shall not have a board of directors. Rather all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of the corporation.

ARTICLE VI I-INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Philip West, 4729 Jackfish Street, Bonita Springs, FL 34134.

The undersigned have executed these Articles of Incorporation this 26 day of September, 2005 I accept the appointment as registered agent.

PHILIP WEST

INCORPORATOR and REGISTERED AGENT