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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PHILIP JADE GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION** 2007 JUL 18 A 10:13

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **PHILIP JADE GROUP, INC.**

**ARTICLE II - NATURE OF BUSINESS  
FOOD SERVICES**

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 (Ten Thousand) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00 (One Thousand Dollars.)

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service, Inc.  
1301 North Congress Ave, Suite#210  
Brynton Beach, Florida 33426  
Telephone: (561) 736-8448

#### ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at 8911 Cobblestone Point Circle, Boynton Beach, Florida 33437.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

**PHILIP JADE GROUP, INC.** desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, has named Michael Gallacher located at 8911 Cobblestone Point Circle, Boynton Beach, Florida 33437 as it's agent to accept service of process within this State.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.



**Michael Gallacher**

**ARTICLE VIII - DIRECTORS**

The corporation shall have TWO (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, BUT shall never be less than one.

**ARTICLE IX - INITIAL DIRECTORS**

The name and address of the first officer and Board of Directors of this corporation, who shall hold office until their successor is elected and have qualified is as follows:

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
<b>Michael Gallacher</b>	<b>President/CEO</b>	<b>8911 Cobblestone Point Circle Boynton Beach, Florida 33437</b>
<b>Randal Baker</b>	<b>Secretary/ Treasurer</b>	<b>8911 Cobblestone Point Circle Boynton Beach, Florida 33437</b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE X - SUBSCRIBERS**

The name and address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and the value of consideration therefore are as follows:

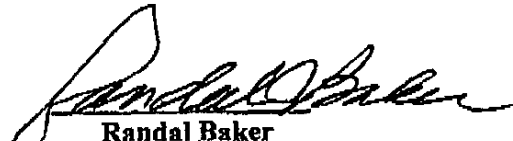
NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
<b>Michael Gallacher</b> SS#592-70-7025	8911 Cobblestone Point Circle Boynton Beach, Florida 33437	1,000	\$1,000.00
<b>Randal Baker</b> SS#341-58-0189	8911 Cobblestone Point Circle Boynton Beach, Florida 33437	1,000	\$1,000.00

**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the 7-16-07



**Michael Gallacher**  
President/CEO



**Randal Baker**  
Secretary/Treasurer