

**Electronic Articles of Incorporation
For**

P07000104828
FILED
September 20, 2007
Sec. Of State
rdunlap

PHILLY'S NEW IMAGE CORP.

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:

PHILLY'S NEW IMAGE CORP.

Article II

The principal place of business address:

15979 CUTTERS COURT
FORT MYERS, FL. 33908

The mailing address of the corporation is:

15979 CUTTERS COURT
FORT MYERS, FL. 33908

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:

THOMAS E MESSINA
15979 CUTTERS COURT
FORT MYERS, FL. 33908

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

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Registered Agent Signature: THOMAS E MESSINA

Article VI

The name and address of the incorporator is:

THOMAS E MESSINA
15979 CUTTERS COURT

FORT MYERS, FLORIDA 33908

Incorporator Signature: THOMAS E MESSINA

Article VII

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

Title: P
THOMAS E MESSINA JR
15979 CUTTERS COURT
FORT MYERS,, FL. 33908

Title: VP
THOMAS E MESSINA
15979 CUTTERS COURT
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

09/19/2007