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2008 JUN 16 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 16 2008  
T. Burch



# delancyhill

a professional association  
attorneys-at-law

June 13, 2008

**VIA U.S. MAIL**

Department of State  
Division of Corporations  
Corporate Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: PHD BUSINESS, INC**

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporations on behalf of the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation at the below address envelope. If you have any questions, please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ottey  
Legal Assistant to Marlon A. Hill

Encl.

**ARTICLES OF INCORPORATION  
OF  
PHD BUSINESS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is PHD BUSINESS, INC. Its principal office address and business mailing address is 800 Claughton Island Drive, Suite 702, Miami, FL 33131.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one. The name and address of the directors constituting the initial Board of Directors is:

**Paulo D. Mira**

800 Claughton Island Drive  
Suite 702  
Miami, FL 33131

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

### **Name**

### **Address**

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750  
Miami, FL 33131



Marlon A. Hill, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PHD BUSINESS, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 12, 2008

A handwritten signature in black ink, appearing to read 'Marlon A. Hill', written over a horizontal line.

Marlon A. Hill, Esq.  
Registered Agent