

**Electronic Articles of Incorporation
For**

P08000077095
FILED
August 19, 2008
Sec. Of State
jshivers

THE PHILIPPE GROUP, INC

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:

THE PHILIPPE GROUP, INC

Article II

The principal place of business address:

1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL. US 33316

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:

1000

Article V

The name and Florida street address of the registered agent is:

GILBERT PEREZ
1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: GILBERT PEREZ

Article VI

The name and address of the incorporator is:

THIERRY L PHILIPPE
161 CAPE FLORIDA DRIVE

KEY BISCAYNE, FL 33149

Incorporator Signature: THIERRY L PHILIPPE

Article VII

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

Title: P
THIERRY L PHILIPPE
161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL. 33149 US