

**Electronic Articles of Incorporation
For**

P11000010023
FILED
January 31, 2011
Sec. Of State
cgolden

PHILDEAN 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:

PHILDEAN INC

Article II

The principal place of business address:

6908 SW 148 LANE
DAVIE, FL. 33331

The mailing address of the corporation is:

6908 SW 148 LANE
DAVIE, FL. 33331

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:

DEAN W MORRIS
6908 SW 148 LANE
DAVIE, FL. 33331

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

Registered Agent Signature: DEAN MORRIS

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Article VI

The name and address of the incorporator is:

DEAN MORRIS
6908 SW 148 LANE

DAVIE, FL, 33331

Electronic Signature of Incorporator: DEAN MORRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEAN W MORRIS
6908 SW 148 LANE
DAVIE, FL. 33331

Title: VP
PYHLLIS M MORRIS
6908 SW 148 LANE
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

01/24/2011