

P12000049125Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PHIGROUP RTS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 30 AM 9:39

FILED

J. Starnes MAY 31 2012

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME PHIGROUP RTS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

2250 NW 114th Ave Unit 1C

CCS4884

Miami, FL 33172

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-COMMERCE, SALES OF PRODUCTS
AND SERVICES OVER INTERNET**ARTICLE IV SHARES**

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: An Michel Rodriguez, Director

Address: Calle Chimborazo Quinia La Montaña

Chuao Caracas, Miranda, 1061

Venezuela

Name and Title:

Address:

Name and Title: Juan Fermin, Director

Address: Av. La Guaira, Edif. La Lome

Torre A Piso 7-7E La Bonita Caracas

Miranda 1086, Venezuela

Name and Title:

Address:

Name and Title: Antonio Cardinale, Director

Address: Av. Libertador, Edif.

Peru Res. idencias Libertador,

Piso 2-2B Caracas Miranda 1060 Venezuela

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 2711 Centerville Rd, Suite 400

Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By:

Jodele Hamilton, Assistant VP
Required Signature/Registered Agent

05/30/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Corporation Service Company

By:

Natalie Pochomis, Title: Assistant Secretary
Required Signature/Incorporator

05/30/2012

Date

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