# **Electronic Articles of Incorporation For**

P12000100449 FILED December 10, 2012 Sec. Of State jshivers

PHIL'S GROUP ENTERPRISES, 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:

PHIL'S GROUP ENTERPRISES, INC.

# **Article II**

The principal place of business address:

13510 N.E. 21 COURT NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

P.O. BOX 641252 MIAMI, FL. US 33164

# **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: 10000

## **Article V**

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

EACCOUNTANTSMALL.COM, LLC 2325 NE 5TH AVENUE POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JEAN MARIE OLIVIER FOR EACCOUNTANTSMALL

## **Article VI**

The name and address of the incorporator is:

RONALD PHILIPPE 13510 NE 21 COURT

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: RONALD PHILIPPE

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: PVPS RONALD PHILIPPE 13510 NE 21 COURT NORTH MIAMI, FL. 33181

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2013

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