Electronic Articles of Incorporation For

P13000001818 FILED January 07, 2013 Sec. Of State jshivers

PHO 98, 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:

PHO 98, INC.

Article II

The principal place of business address:

9843A SW. 40TH STREET MIAMI, FL. 33165

The mailing address of the corporation is:

9843A SW. 40TH STREET MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is: RESTAURANT

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:

HELLENE LILLES 105 N. SEQUOIA DRIVE WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: HELLENE LILLES

Article VI

The name and address of the incorporator is:

HELLENE LILLES 105 N. SEQUOIA DR.

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: HELLENE LILLES

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
HELLENE LILLES
105 N. SEQUOIA DR
WEST PALM BEACH, FL. 33409

Title: SEC LIEN VO 8765 BAYSTONE COVE BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

01/07/2013

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