

**Electronic Articles of Incorporation  
For**

P13000010623  
FILED  
January 31, 2013  
Sec. Of State  
jshivers

PHAY GROUP INVESTMENTS, 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:

PHAY GROUP INVESTMENTS, INC.

**Article II**

The principal place of business address:

101 N HOWARD AVE.  
TAMPA, FL. US 33606

The mailing address of the corporation is:

101 N HOWARD AVE.  
TAMPA, FL. US 33606

**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:

CHANTHOU PHAY  
101 N HOWARD AVE  
TAMPA, FL. 33606

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

Registered Agent Signature: CHANTHOU PHAY

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## **Article VI**

The name and address of the incorporator is:

CHANTHOU PHAY  
101 N HOWARD AVE

TAMPA, FL 33606

Electronic Signature of Incorporator: CHANTHOU PHAY

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  
CHANTHOU PHAY  
101 N HOWARD AVE  
TAMPA, FL. 33606

Title: VP  
MAKARA PHAY  
101 N HOWARD AVE  
TAMPA, FL. 33606

## **Article VIII**

The effective date for this corporation shall be:

01/31/2013