

**Electronic Articles of Incorporation
For**

P16000033613
FILED
April 11, 2016
Sec. Of State
lyarbrough

PHI TECHNOLOGIES CORP

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:

PHI TECHNOLOGIES CORP

Article II

The principal place of business address:

4 WEST LAS OLAS BLVD
SUITE 701
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

7650 WEST MCNAB ROAD
#218
TAMARAC, FL. 33321

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:

1,000

Article V

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

ANDRE C MCADEN
7650 WEST MCNAB ROAD
#218
TAMARAC, FL. 33321

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

Registered Agent Signature: ANDRE C MCADEN

Article VI

The name and address of the incorporator is:

ANDRE C MCADEN
7650 WEST MCNAB ROAD
#218
TAMARAC, FL 33321

Electronic Signature of Incorporator: ANDRE C MCADEN

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
ANDRE C MCADEN
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Title: T
STEVEN SIMS
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Title: S
OSCAR SOTO
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Title: D
DAVIDA NELUMS
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Title: D
MAURICE TREBUCHON
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Title: D
JONATHAN RENKAS
4 WEST LAS OLAS BLVD SUITE 701
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

04/11/2016

P16000033613

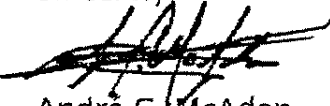
14, April 2016

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

This letter is being submitted as formal authorization to release the corporate name: PHI Technologies Corp., document number: F14000004366 and foregoing the mandatory one (1) year wait period.

Sincerely,



Andre C. McAden

P: ~~(954) 239-8302~~

amcaden@att.net

(954) 732-7329

