

**P95000028120**

3-20-95

FROM:  
MICRO PHI CORP  
11550 S.W. 13th PLACE  
FT. Lauderdale 33325

TO:  
FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE

900001489828  
-03/27/95--01009--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

~~900001489828~~

Dear sir:

Enclosed are the articles of the corporation MICRO PHI CORP  
wich was open a year ago.

It seems that the charter # has been miss placed or is  
missing from your files, even do we do have I.D. number  
and also a Tax I.D. #.

I am enclosing a 70 dollars fee in case the money order  
has been also miss place .

Please send us the copy of theassigned number as soon as  
possible because we need to have all this papers in order.  
Please make a note of the new address for this corporation  
and thanks so much for helping us out.

Yours, Truly

*Elsa C. Huestrosa*  
ELSA HINESTROSA

95 APR 10 AM 8:21

DEPT  
SECRETARY OF STATE  
OFFICE OF THE CLERK

789  
524-  
671  
avg.  
avg.

SDS  
W95-6681



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1995

ELSA HINESTROSA  
11550 S.W. 13TH PL.  
FT. LAUDERDALE, FL 33325

SUBJECT: MICRO PHI, CORP.  
Ref. Number: W95000006681

We have received your document for MICRO PHI, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**WE MUST HAVE AN ORIGINAL SIGNATURE FOR THE INCORPORATOR.  
THIS IS A PHOTOCOPY.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 595A00013689

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS MICRO PHI, CORP.  
and the mailing address is 19010 NW 57 Avenue Suite 211, Miami,  
Fl 33015.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless  
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting  
any or all business for which corporation may be incorporated  
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)  
shares of One Dollar ( 1.00) Par value common stock, which  
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this  
corporation is 19010 NW 57 Avenue Suite 211  
Miami , Florida, 33015 ,and the name of the initial  
registered agent of this corporation at that address  
Elsa Hinestrosa.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have ( 1 ) ( one ) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Elsa Hinestrosa  
19010 NW 57 Avenue Suite 211  
Miami, Fl 33015

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
INCORPORATED

The name and address of the person signing these articles is

Elsa Hinestrosa  
19010 NW 57 Avenue Suite 211  
Miami, Fl 33015

ARTICLE IX  
OFFICERS

The officers of this corporation shall be as follows:

Elsa Hinostroza

President  
Vice President  
Secretary  
Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporated on this 7 day  
of December, 1993

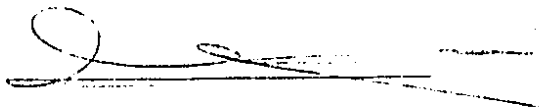
Elsa Hinostroza  
Elsa Hinostroza

STATE OF FLORIDA    )  
COUNTY OF DADE        )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared Elsa Minostrova known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 7 day of December, 1993.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES MAY 8, 1995  
Bonded Under Notary Public Underwriters

CERTIFY ALL DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That MICRO PHIL, CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 19010 NW 57 Avenue Suite 211  
City of Miami, County of Dade, State of  
Florida, has named Elsa Hinestrosa  
located at 19010 NW 57 Avenue Suite 211  
City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

Having been named to accept service of process of the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:

Elsa Hinestrosa  
Elsa Hinestrosa

5:08 PM 6/21