

P96000020485

P.H. INTERNATIONAL, INC.
13724 N. Kendall Dr. Suite 151
Miami, FL 33866

February 24th, 1996

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

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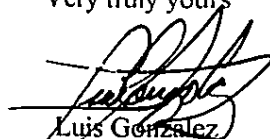
Re: P.H. International, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Luis Gonzalez
13724 N. Kendall Dr. Suite 151
Miami, FL 33186

MAR 6 1996

MAR 1 1996 BSB

W96-4641

FILED
96 MAR -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1996

LUIS GONZALEZ
13724 N KENDALL DR
SUITE 151
MIAMI, FL 33186

SUBJECT: P.H. INTERNATIONAL, INC.
Ref. Number: W96000004641

We have received your document for P.H. INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00009154

LUIS FONSECA
13724 N. KENDALL DR
SUITE 151
MIAMI FL 33186

MISS BRENDA BAKER,
FLA. DEP. OF CORPORATIONS

Dear Miss Baker:

Enclosed are corrected papers for our corporation.
Also we are sending you a prepaid airmail
voucher, so that it can be sent back without
an expense to the state.

We are in a rush to get these papers back
and would appreciate your help.


Sincerely,

ARTICLES OF INCORPORATION

of

FLORIDA P.H. INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

FLORIDA P.H. INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two hundred and fifty shares (250) of one hundred Dollars (\$ 100.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 13724 N. Kendall Dr. Suite 151, Miami, FL. 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Luis Gonzalez of, 13724 N. Kendall Dr, Suite 151, Miami, FL. 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of the corporation are as follows:

Mr. Luis Rojas, 13724 N. Kendall Dr, Suite 151, Miami, FL. 33186, President.

and

Mr. Carlos Rovati, 13724 N. Kendall Dr, Suite 151, Miami, FL 33186, Director

and

Mr. Luis Gonzalez, 13724 N. Kendall Dr, Suite 151, Miami, FL 33186 . Director

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Luis Rojas

and

Mr. Carlos Rovati

and

Mr. Luis Gonzalez

All with the same address as stated in article VI

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 24 day of Feb, , 1996.

Signed {



Name { Luis Alejandro Rojas.

Signed {



Name { Luis Gonzalez

Signed {



Name { Carlos Rovati.

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

FLORIDA P.H. INTERNATIONAL, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Luis Gonzalez, of 13724 N. Kendall Dr. Suite 151 Miami, FL. 33186., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


.....
(registered agent)