

Phares-Machen, Inc.  
5862 Ithaca Circle, Lake Worth, Florida 33463

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
Phares-Machen, Inc.

Enclosed find one original and a copy of the Articles of Corporation of **Phares-Machen, Inc.**

Respectfully,

**Stephen Phares**  
5862 Ithaca Circle, Lake Worth, Florida 33463

FILED  
66 APR -1 PM 4:10  
SEAL OF THE STATE  
PALM BEACH, FLORIDA

DDC  
4-1-96

ARTICLES OF INCORPORATION  
OF

**Phares-Machen, Inc.**

FILED  
95 APR 11 PM 4:13  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Phares-Machen, Inc.** The principal address of the corporation is: 5862 Ithaca Circle, Lake Worth, Florida 33463.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5862 Ithaca Circle, Lake Worth, Florida 33463, and the name of its initial registered agent at such address is Stephen Phares. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Stephen Phares

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Stephen Phares	721 N. Pine Island Road, #305, Plantation, Florida 33324
Mayra E. Machen	5862 Ilhaca Circle, Lake Worth, Florida 33463


#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Stephen Phares	721 N. Pine Island Road, #305, Plantation, Florida 33324

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED  
55 APR -1 PM 4:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA