



P96000061636
Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Corporations
Payroll, Computers, Notary Public

Jairo Bosch (M.S. Taxation)
6440 N. State Road 7 (441), Ste. 6
Ft. Lauderdale, FL 33310

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TRANSMITTAL LETTER

July 11, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

800001801008
-07/23/96--01010--007
****122.50 ****122.50

SUBJECT:

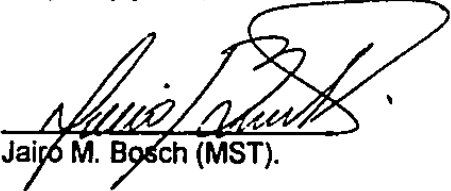
PHI CORP.

Enclosed please find ONE original and one (1) copy of the articles of incorporation for the above named Corporation, and check in the amount of \$122.50 to cover the incorporation fee.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;


Jairo M. Bosch (MST).

JUL 23 1996

NOTE: Additional copy of articles is needed only when certified copy is requested.

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96 JUL 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. Corporate Name

PHI CORP.

ARTICLE II. Term of Existence

This Corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 6,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge A. Pino (100%)
2645 Fillmore Street
Hollywood, FL 33020

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Jorge A. Pino
2645 Fillmore Street
Hollywood, FL 33020

ARTICLE VII. Corporation Principal Office

2645 Fillmore Street
Hollywood, FL 33020

ARTICLE VIII. Officers

The names and addresses of the initial officers are:

Jorge A. Pino (President)
2645 Fillmore Street
Hollywood, FL 33020

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE IX. Special Provision

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the Assets of the corporation shall be payable and distributed among the Incorporators, The Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of July, 1996.



Jorge A. Pino, President

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STATE OF FLORIDA
COUNTY OF BROWARD

Before me, personally appeared **Jorge A. Pino** known to me, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he has executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 11th day of July, 1996



Jairo Bosch, Notary Public
Broward County Public Records No: 94-285687
My commission expires: May 3rd, 1998



Certificate of Designation
Registered Agent and Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PHI CORP.

2. The name and address of the registered agent is:

Jorge A. Pino
2645 Fillmore Street
Hollywood, FL 33020

and the mailing address of this corporation is:

2645 Fillmore Street
Hollywood, FL 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Title: President

Date: July 11th, 1996

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Name: Jorge A. Pino

Date: July 11th, 1996