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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: PHILLIPS MARKETING GROUP, INC.
AUDIT NUMBER.....H96000017460
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

2002
12/11/2004

H96000017460

ARTICLES OF INCORPORATION**QE****PHILLIPS MARKETING GROUP, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: **PHILLIPS MARKETING GROUP, INC.**

The principal place of business of this corporation shall be: **11260 S.W. 156th Ave.
Miami, FL 33196**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PRESIDENT/SECRETARY: Kevin M. Phillips 50% Of the Shares
11260 S.W. 156th Ave.
Miami, FL 33196**

**V/PRESIDENT-TREASURER: Susana M. Phillips 50% Of the Shares
11260 S.W. 156th Ave.
Miami, FL 33196**

**Prepared by: Susana M. Phillips
11260 S.W. 156th Ave.
Miami, FL 33196
(305) 385-2906**

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SOUTHERN DISTRICT OF FLORIDA

12/12/96

16:20

NO.116 D03

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ARTICLE VI INCORPORATOR(S)

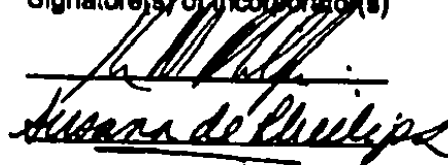
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Kevin M. Phillips 11260 S.W. 156th Ave.
Miami, Fl 33196

Susana M. Phillips 11260 S.W. 156th Ave.
Miami, Fl 33196

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

Signature(s) of Incorporator(s)



Susana de Phillips

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12/12/96

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 _____

PHILLIPS MARKETING GROUP, INC.

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

Susana M. Phillips 11260 S.W. 156th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33196

(CITY/STATE/ZIP)

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1996

SIGNATURE _____

(corporate officer)

TITLE PRESIDENT

DATE 12/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

Susana M. Phillips

DATE 12/11/96

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