

P97000020622

Y. KLEINMAN
2930 POINT EAST DR.
BLDG. E. APT. 214
N. MIAMI BEACH, FL 33160

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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STATE
CORPORATION
DIVISION

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

3/6/97

ARTICLES OF INCORPORATION

OF

PHYK CORP.

ARTICLE I.

The name of this corporation is PHYK CORP.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of filing.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under chapters 607.0301, 607.0302 and 607.0303 Florida Statutes, i.e.: any all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up this of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II. VOTING RIGHT:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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SECRETARY OF STATE
CORPORATIONS
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ARTICLES VI.

PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

2930 Point East Dr. Bldg. E #214, North Miami
Beach, FL 33160

and the name of the initial registered agent of this Corporation at that address is:

Phyllis Kleinman

ARTICLE VIII.

This Corporation shall have one Director 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 name and address of the initial Director of this Corporation is:

Phyllis Kleinman, 2930 Point East Drive Bldg.
E214, North Miami Beach, FL 33160

ARTICLE IX.

The name and address of the person signing these Articles of Incorporation is:

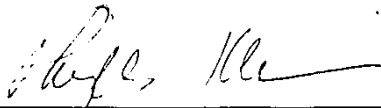
Phyllis Kleinman, 2930 Point East Drive Bldg.
E214, North Miami Beach, FL 33160

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 17 day of February 1997

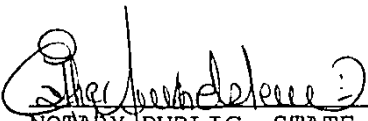


Phyllis Kleinman, SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared Phyllis Kleinman who being first duly sworn deposes and states on oath that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 17 day of February 1997 in the County and State aforesaid.



NOTARY PUBLIC, STATE AT LARGE



ESTHER MIKELSTEIN
My Commission CC387176
Expires Jul. 18, 1998
Bonded by ANB
800-852-5878

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Certificate Designing Place of Business of Domicile for the
Service of Process Within This State and Naming Agent upon
Whom Process May Be Served.

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

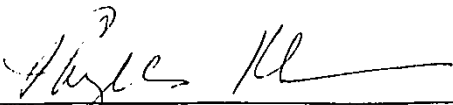
PHYK CORP. A corporation organizing under
the laws of the State of Florida with its principal office at
2930 Point East Dr. Bldg. E #214, North Miami Beach, FL
33160.

County of DADE, State of Florida, has named
Phyllis Kleinman located at
2930 Point East Dr. Bldg. E #214, North Miami Beach, FL
33160.

County of DADE, State of Florida, as its agent to accept
service of process within this state.

Acceptance:

I agree as Resident Agent to accept Service of Process: to
keep office open during prescribed hours; to post my name in
some conspicuous place in the office as required by law.



Phyllis Kleinman, Resident Agent