

P970000 64292

7/24/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:57 PM

((H97000012109 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: PHO '97, INC.

AUDIT NUMBER.....H97000012109

DOC TYPE.....FLORIDA-PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:08

FILED  
97 JUL 24 PM 4:00  
TALLAHASSEE, FLORIDA

F. G. WOODSON

JUL 25 1997

H 97000012109

(5)

ARTICLES OF INCORPORATION

OF

PHO '97, INC.

ARTICLE I

The name of the corporation is:

PHO '97, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

10000 STIRLING ROAD  
BAY 8  
COOPER CITY, FLORIDA 33024

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

Prepared By:

BRUCE J. BENENFELD, ESQ.  
7800 West Oakland Park Boulevard  
Suite 109  
Sunrise, FL 33351  
(954) 748-3000  
FBN: 217311

H 97000012109

FILED  
97 JUL 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 97000012109

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have two (2) 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 addresses of the initial Directors of this corporation are:

Steve Do  
10000 Stirling Road  
Bay 8  
Cooper City, FL 33024

Lam Do  
10000 Stirling Road  
Bay 8  
Cooper City, FL 33024

ARTICLE VI

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

BRUCE J. BENENFELD  
7800 W. Oakland Park Boulevard  
Suite 109  
Sunrise, Florida 33351

H 97000012109

H 97000012109

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENEFELD, ESQUIRE, whose registered office within this State is:

7800 W. Oakland Park Blvd.  
Suite #109  
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 24<sup>th</sup> day of July, 1997.

  
BRUCE J. BENEFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

  
BRUCE J. BENEFELD, ESQ.

H 97000012109

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me and that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgement to be the individual described in and who executed the said instrument. The person described herein is (X) personally known to me or ( ) presented identification in the form of personally known and did take an oath.

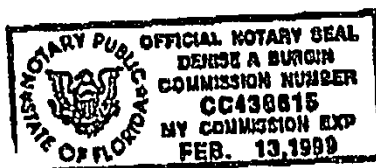
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 24 day of July, 1997.

Dennis A. Durkin  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

DENNIS A. DURKIN

920-97.ART



FILED  
97 JUL 24 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H 97000012109