# P97000083802

September 22, 1997

Secretary of State of Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a copy of Articles of Incorporation of Philip Guo, P.A. in duplicate and a check in the amount of \$122.50.

Please record this new corporation and issue me a certificate of true copy. Please mail the recorded copy and the certificate to the following address:

Mr. Philip Guo 1667 NE 185<sup>th</sup> Street, #144 Miami, FL 33179

Should you have any questions, please contact me at (305)940-7782. Thank you very much in advance for your cooperation in this matter.

Sincerely yours,

Philip Guo

registered agent

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PP 9-29-97 ARTICLES OF INCORPORATION

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PHILIP GUO, P.A.

ARTICLE I

The name of this Corporation is PHILIP GUO, P.A.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1667 N.E. 185<sup>TH</sup> STREET, SUITE 144, MIAMI, FLORIDA 33179; and the name of the initial registered agent at that address is PHILIP GUO.

### ARTICLE V DIRECTORS

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

PHILIP GUO 1667 N.E. 185<sup>TH</sup> STREET, SUITE 144 MIAMI, FLORIDA 33179

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is PHILIP GUO, 1667 N.E. 185TH STREET, SUITE 144, MIAMI, FLORIDA 33179.

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### ARTICLE VII ADDRESS

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The principal office and mailing address of the corporation is PHILIP GUO, 1667 N.E.  $185^{TH}$  STREET, SUITE 144, MIAMI, FLORIDA 33179.

## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on September 22, 1997.

PHILIP GUO,

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

PHILIP GUO