

P98000050945



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846830 7153703

AUTHORIZATION : *Patricia Payne*

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 846830-005

CUSTOMER NO: 7153703

CUSTOMER: Fernando Perez III, Esq
FERNANDO PEREZ, ESQ.

Suite 2400
401 E. Jackson Street
Tampa, FL 33602

700002550627--3

DOMESTIC FILING

NAME: PHIVIN ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 AM 11:08

RECEIVED
98 JUN -8 AM 10:34
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
PHIVIN ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 AM 11:08

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **PHIVIN ENTERPRISES, INC.** The principal and mailing address of the corporation shall be 401 E. Jackson St., Ste. 2400, Tampa, Florida 33602.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their 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.

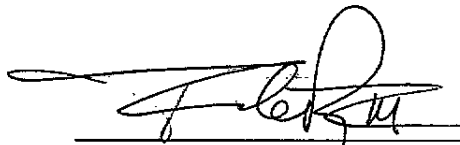
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 401 E. Jackson St., Suite 2400, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III, Esquire**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III, Esquire**, 401 East Jackson Street, Suite 2400, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 1998.



FERNANDO PEREZ III, Esquire
Incorporator

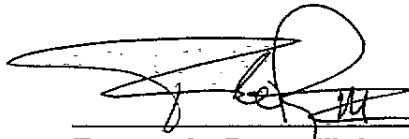
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 AM 11:08

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the, Florida Statutes, the following is submitted:

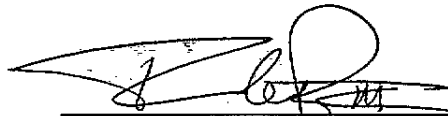
That PHIVIN ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office at 401 E. Jackson St., Ste. 2400, Tampa, Florida 33602, has named **Fernando Perez III**, Esquire, at 401 E. Jackson St., Suite 2400, Tampa, Florida 33602, as its agent to accept service of process within Florida.

Dated: 6/5/98



Fernando Perez III, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.



**Fernando Perez III, Esquire
Registered Agent**