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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

Phoenix Strategic Resources Incorporated

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Phoenix Strategic Resources Incorporated

(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION" "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 30, 2003

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6629 Thornton Palms Drive Tampa, FL 33647

(Principal office address)

6629 Thornton Palms Drive Tampa, FL 33647

(Current mailing address)

8. IT Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Veronica Paez, Special Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSDirector: Stephan MendozaAddress: 6629 Thornton Palms Drive
Tampa FL 33647Director: Mona HartyAddress: 6629 Thornton Palms Drive
Tampa FL 33647

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident Stephan MendozaAddress: 6629 Thornton Palms Drive
Tampa FL 33647

Address: _____

Secretary Mona HartyAddress: 6629 Thornton Palms Drive
Tampa FL 33647Treasurer Stephan MendozaAddress: 6629 Thornton Palms Drive
Tampa FL 33647**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. by Veronica Pacz as attorney-in-fact

(Signature of Director or Officer listed in number 12 of the application)

14. Stephan Mendoza

President

(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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Control No. 1335850

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

PHOENIX STRATEGIC RESOURCES INCORPORATED

Domestic Profit Corporation.

was formed or was authorized to transact business on 06/30/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of July, 2008

Karen C Handel
Secretary of State

Certification Number: 3058203-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskh/verify.asp>