

**Electronic Articles of Incorporation
For**

P09000066234
FILED
August 04, 2009
Sec. Of State
wcunningham

PHEONIX AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHEONIX AUTOMOTIVE INC.

Article II

The principal place of business address:

1923 NE 153 ST
N.MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1923 NE 153 ST
N.MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LOUIS G PASCO
1923 NE 153 ST
N.MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS G. PASCO

Article VI

The name and address of the incorporator is:

LOUIS G. PASCO
1923 NE 153 ST

N MIAMI BEACH , FL. 33162

Incorporator Signature: LOUIS G. PASCO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOUIS PASCO
1923 NE 153 ST
N.MIAMI BEACH, FL. 33162 US

Title: VP
JUAN E PASCO
1923 NE 153 ST
N MIAMI BEACH, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/04/2009