

**Electronic Articles of Incorporation  
For**

P11000028975  
FILED  
March 23, 2011  
Sec. Of State  
jshivers

PHOENIX BAY INDUSTRIES 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:

PHOENIX BAY INDUSTRIES INC.

**Article II**

The principal place of business address:

5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL. US 33127

The mailing address of the corporation is:

5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL. US 33127

**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:

SHANASIA S HAAPT  
5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL. 33127

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

Registered Agent Signature: SHANASIA HAAPT

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## **Article VI**

The name and address of the incorporator is:

SHANASIA HAUPT  
5821 NW 7TH AVENUE  
APT 700  
MIAMI, FL 33127

Electronic Signature of Incorporator: SHANASIA HAUPT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
SHANASIA S HAUPT  
5821 NW 7TH AVENUE APT 700  
MIAMI, FL. 33127 US

## **Article VIII**

The effective date for this corporation shall be:

03/18/2011