

**Electronic Articles of Incorporation
For**

P15000074765
FILED
September 08, 2015
Sec. Of State
tscott

PHOENIX AMERICAN INSURANCE SERVICES, 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 AMERICAN INSURANCE SERVICES, INC.

Article II

The principal place of business address:

1780 N. KROME AVE.
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

PO BOX 1505
HOMESTEAD, FL. 33090

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:

1000

Article V

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

MICHAEL J MARCUS
200 NE 2ND DR.
HOMESTEAD, FL. 33030

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

Registered Agent Signature: MICHAEL J. MARCUS

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Article VI

The name and address of the incorporator is:

THOMAS R. JONES, JR.
1780 N. KROME AVE.

HOMESTEAD, FL 33030

Electronic Signature of Incorporator: THOMAS R. JONES, JR.

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
THOMAS R JONES JR.
1780 N. KROME AVE.
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

09/08/2015