

P05000015488

MAIKEL R. ARIAS,
5600 W. 13TH AVE.
HIALEAH, FL 33012

(Address)

(City/State/Zip/Phone #)

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2005 JAN 26 PM 3:00
TALLAHASSEE FLORIDA
STATE

1/31/05

ARTICLE OF INCORPORATION

2005 JAN 26 PM 3:00

PHOENIX INTERNATIONAL GROUP INC.
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PHOENIX INTERNATIONAL GROUP INC.

ARTICLE II

The principal place of business and mailing of this corporation shall be:

**PHOENIX INTERNATIONAL GROUP INC.
5600 W. 13TH AVE. HIALEAH, FL 33012**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is:

RODOLFO ALFONSO 50 SHARES (50%)

MAIKEL R. ARIAS 50 SHARES (50%)

TOTAL OF SHARES 100

(\$1.00 value per shares)

ARTICLE IV

The name and address of the initial Registered Agent is:

**MAIKEL R. ARIAS, REGISTERED AGENT
5600 W. 13TH AVE. HIALEAH, FL 33012**

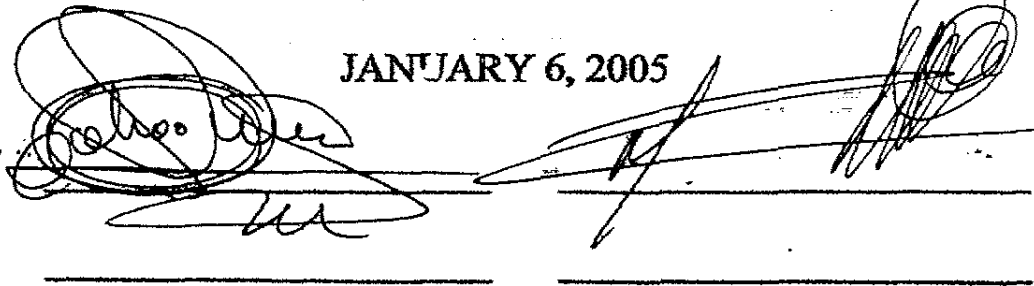
ARTICLE V

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are)

RODOLFO ALFONSO, PRESIDENT & SECRETARY
MAIKEL R. ARIAS, V.P. AND TREASURER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

JANUARY 6, 2005



Two handwritten signatures are present, each written over a horizontal line. The signature on the left is more complex and circular, while the one on the right is more linear and stylized. Below these lines are two additional empty horizontal lines.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

2005 JAN 26 PM 3:00
TALLAHASSEE, FLORIDA

The name of the corporation is:

PHOENIX INTERNATIONAL GROUP INC.

The name and address of the registered Agent is:

**MAIKEL R. ARIAS, REGISTERED AGENT
5600 W. 13TH AVE., HIALEAH, FL 33012**

Having been named as registered Agent and to accept service of process
For the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.



Registered Agent

JANUARY 6, 2005
Date

DIVISION OF CORPORATIONS, P. O BOX 6327, TALLAHASSEE, FL 32314