

Electronic Articles of Incorporation For

**N07000007340
FILED
July 26, 2007
Sec. Of State
dcushing**

US PHOENIX FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

US PHOENIX FOUNDATION INC

Article II

The principal place of business address:

11550 AVIATION BLVD.
SUITE 2
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

11550 AVIATION BLVD.
SUITE 2
WEST PALM BEACH, FL. 33412

Article III

The specific purpose for which this corporation is organized is:

TO PROCURE FUNDING FOR SCHOLARSHIP TRAINING OF INDIVIDUALS
WHO HAVE PHYSICAL DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THOMAS K MAGILL
11550 AVIATION BLVD.
SUITE 2
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: THOMAS K MAGILL

Article VI

The name and address of the incorporator is:

THOMAS K. MAGILL
11550 AVIATION BLVD.
SUITE 2
WEST PALM BEACH, FL 33412

Incorporator Signature: THOMAS K MAGILL

Article VII

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

Title: P
STEWART D MCQUILLAN
11550 AVIATION BLVD., SUITE 1
WEST PALM BEACH, FL. 33412

Title: VP
THOMAS K MAGILL
11550 AVIATION BLVD., SUITE 1
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

08/01/2007