

Electronic Articles of Incorporation For

N07000010843
FILED
November 07, 2007
Sec. Of State
tburch

THE PHOENIX PROJECT USA 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:

THE PHOENIX PROJECT USA INC

Article II

The principal place of business address:

2108 S CYPRESS BEND RD
SUITE 102
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

600 S FEDERAL HWY
SUITE 222
DEERFIELD BEACH, FL. 33441

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE YOUNGSTERS WITH THE INFORMATION AND RESOURCES
NECESSARY TO LIVE A DRUG FREE LIFE.

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:

GENY S MALAGOLI
2108 S CYPRESS BEND RD
SUITE 102
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: GENY S MALAGOLI

Article VI

The name and address of the incorporator is:

GENY S MALAGOLI
2108 S CYPRESS BEND RD
SUITE 102
POMPANO BEACH, FL 33069

Incorporator Signature: GENY S MALAGOLI

Article VII

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

Title: P
GENY S MALAGOLI
2108 S CYPRESS BEND RD, SUITE 102
POMPANO BEACH, FL. 33069