

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**PHOENIX-7, INTERNATIONAL, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight FEB 03 2000

H00-5464

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PHOENIX-7, INTERNATIONAL, INC.

Address of Corporation: 633 PELICAN BAY DRIVE

DAYTONA BEACH, FLORIDA 32119

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KATHLEEN RUTH MCFARLAND

REGISTERED OFFICE: 633 PELICAN BAY DRIVE

DAYTONA BEACH, FLORIDA 32119

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00
Date

Kathleen E. McFarland
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KATHLEEN RUTH MCFARLAND, 633 PELICAN BAY DRIVE, DAYTONA BEACH, FLORIDA 32119
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KATHLEEN RUTH MCFARLAND

633 PELICAN BAY DRIVE

DAYTONA BEACH, FLORIDA 32119

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In witness whereof, I have subscribed my name:

Kathleen E. McFarland
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571