CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 • 1-800-342-8062 • Fax (850) 222-1222 *****70.00 *****70.00 Art of Inc. File____ LTD Partnership File____ Foreign Corp. File_____ L.C. File Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy__ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search_____ Signature Vehicle Search____ Driving Record___ UCC 1 or 3 File__ UCC 11 Search FEB 1 4 2001 Name UCC 11 Retrieval___

Courier_

Walk-In

Will Pick Up

O1FEB I 4 PH I2: 15
SECRETARY OF STATE
TALLAHASSEL FLORIDA

ARTICLES OF INCORPORATION OF PHOENIX TOWER GROUP, INC.

THE UNDERSIGNED does hereby subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of the corporation is PHOENIX TOWER GROUP, INC. It will have perpetual existence and shall commence business upon the filing of these Articles with the Florida Department of State.
- 2. The corporation shall and is authorized to transact any and all business for which a corporation may be incorporated under the laws of the State of Florida.
- 3. The maximum number of shares of capital stock which the corporation is authorized to issue is one thousand (1000). All the stock is one class of common, voting stock. Each share shall have the par value of \$1.00.
- 4. The address used as the registered office and the principal office will be the same, 735 Colorado Avenue, Suite 1, Stuart, Florida, 34994, and the registered agent is Donald J. Cuozzo whose acceptance is evidenced by signing below.

- 5. The incorporator is Donald J. Cuozzo, 735 Colorado Avenue, Suite 1, Stuart, Florida 34994.
- 6. The initial Board of Directors shall consist of Donald

 J. Cuozzo, President, of 735 Colorado Avenue, Suite 1, Stuart,

 Florida 34994.

The incorporator and registered agent has signed these Articles of Incorporation this 8th day of February, 2001.

Domald J. Cuozzo

