

**Electronic Articles of Incorporation  
For**

**P01000047472  
FILED  
May 08, 2001  
Sec. Of State**

PHOENIX ACQUISITION GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PHOENIX ACQUISITION GROUP INC

**Article II**

The principal place of business address:

177 N. U.S. 1  
PMB 183  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

177 N. U.S. 1  
PMB 183  
TEQUESTA, FL. 33469

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

THOMAS DAMBROSIO  
1850 W. MCNAB RD  
FT LAUDERDALE, FL. US 33309

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

Registered Agent Signature: THOMAS D AMBROSIO

**Article VI**

The name and address of the incorporator is:

PETER FEROLA  
1850 W. MCNAB ROAD  
FT. LAUDERDALE FLORIDA 33309

Incorporator Signature: PETER FEROLA

**Article VII**

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

Title: PD  
FRANK F FEROLA SR.  
177 N. U.S. 1  
TEQUESTA, FL. 33469

Title: VS  
THOMAS DAMBROSIO  
177 N. U. S. 1  
TEQUESTA, FL. 33469

Title: VT  
SHOUKY SHAHEEN  
177 N. U.S. 1  
TEQUESTA, FL. 33469

Title: VD  
JOHN DEPINTO  
177 N. U.S. 1  
TEQUESTA, FL. 33469