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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFTT CORPORATION OR P.A.**

**ST Phoenix, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

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The name of this Florida corporation is:  
ST Phoenix, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
ST Phoenix, Inc.  
1212 NW 14th Street  
Boca Raton FL 33486

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Allen H. Libow  
1200 N. Federal Highway Suite 301  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Vaughn L. Harker  
Scott A. Thompson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135  
Graner, Root & Libow, P.A.  
1200 N. Federal Highway Suite 301  
Boca Raton FL 33432  
561-998-3232

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.001 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Allen H. Libow

Graner, Root & Libow, P.A.

1200 N. Federal Highway Suite 301

Boca Raton FL 33432

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2001.

  
\_\_\_\_\_  
ALLEN H. LIBOW

by R.A. Fernandez as attorney-in-fact

Allen H. Libow | FL Bar Member 899135

Graner, Root & Libow, P.A.

1200 N. Federal Highway Suite 301

Boca Raton FL 33432

561-998-3232

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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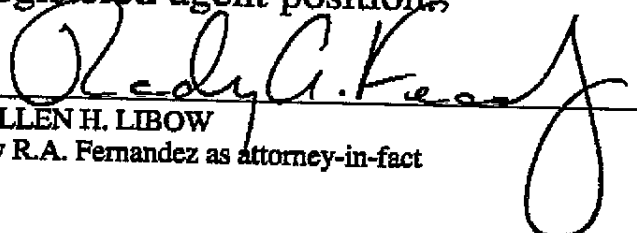
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**  
**ST Phoenix, Inc.**

**REGISTERED AGENT/OFFICE:**  
**Allen H. Libow**  
**1200 N. Federal Highway Suite 301**  
**Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ALLEN H. LIBOW  
by R.A. Fernandez as attorney-in-fact

Date: May 25, 2001

Allen H. Libow | FL Bar Member 899135  
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