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To:

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From:

Account Name : LAW OFFICES OF LAWRENCE E. BLACKE P.A.  
Account Number : I19990000167  
Phone : (954) 566-5070  
Fax Number : (954) 561-0922

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Phoenix International Enterprises, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
PHOENIX INTERNATIONAL ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **Phoenix International Enterprises, Inc.**

The address of the principal office of this corporation shall be **1440 Sweetbay Way, Hollywood, FL 33019** and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Pres./Dir.            John H. Lock  
                         42654 Addison  
                         Antioch, IL 60002

Sec./Treas./Dir.    César Francisco Rocha  
                         1440 Sweetbay Way  
                         Hollywood, FL 33019

**ARTICLE VII. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation:

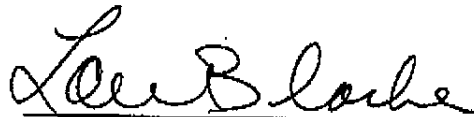
Law Offices of Lawrence E. Blacke, P.A.  
3326 NE 33rd Street  
Fort Lauderdale, FL 33308

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**IN WITNESS WHEREOF**, the undersigned incorporator has hereunto set his hand and seal  
this 27th day of November, 2001.

**Phoenix International Enterprises, Inc.**



**By: Lawrence E. Blacke, Esq.**

**As: Incorporator and Registered Agent**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**Phoenix International Enterprises, Inc.**



**By: Lawrence E. Blacke, Esq.**

**As: Incorporator and Registered Agent**

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