

**Electronic Articles of Incorporation  
For**

**P02000007619  
FILED  
January 23, 2002  
Sec. Of State**

FENIX HOLDINGS INCORPORATED

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:

FENIX HOLDINGS INCORPORATED

**Article II**

The principal place of business address:

4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

The mailing address of the corporation is:

4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

**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:

EDWARD A CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

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

Registered Agent Signature: EDWARD A. CULLARO

**Article VI**

The name and address of the incorporator is:

EDWARD A. CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL 33624

Incorporator Signature: EDWARD A. CULLARO

**Article VII**

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

Title: P  
EDWARD A CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

Title: V  
JACKIE M CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

Title: T  
EDWARD A CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL. 33624

Title: S  
JACKIE M CULLARO  
4026 DELLBROOK DRIVE  
TAMPA, FL. 33624