

**Electronic Articles of Incorporation
For**

**P02000051224
FILED
May 09, 2002
Sec. Of State**

PHENIX AUDIO CORP.

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:

PHENIX AUDIO CORP.

Article II

The principal place of business address:

8879 W. COLONIAL DR
#248
OCOE, FL. 34761

The mailing address of the corporation is:

8879 W. COLONIAL DR
#248
OCOE, FL. 34761

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:

100,000

Article V

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

ROBERT CANNON
8879 W.COLONIAL DR.
#248
OCOE, FL. 34761

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

Registered Agent Signature: ROBERT CANNON

Article VI

The name and address of the incorporator is:

ROBERT CANNON
8879 W COLONIAL DR.
OCOE,FL.34761

Incorporator Signature: ROBERT CANNON