

**Electronic Articles of Incorporation
For**

P02000099917
FILED
September 16, 2002
Sec. Of State

THE PHOENIX RESOURCE 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:

THE PHOENIX RESOURCE GROUP, INC

Article II

The principal place of business address:

1223 IDLEWILD DRIVE
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1223 IDLEWILD DRIVE
CLEARWATER, FL. US 33755

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:

10000

Article V

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

SHERRI L NANCE
1223 IDLEWILD DRIVE
CLEARWATER, FL. 33755

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

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Registered Agent Signature: SHERRI L NANCE

Article VI

The name and address of the incorporator is:

HERB W. FLUITT JR
1223 IDLEWILD DRIVE
CLEARWATER, FL 33755

Incorporator Signature: HERB W. FLUITT JR

Article VII

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

Title: CEO
HERB W FLUITT JR
1223 IDLEWILD DRIVE
CLEARWATER, FL. 33755 US

Title: CEO
WILLIAM P SMITH
4321 NORMA ROAD
SOUTH EUCLID, OH. 44121 US

Article VIII

The effective date for this corporation shall be:

09/10/2002