

**Electronic Articles of Incorporation
For**

P02000103970
FILED
September 26, 2002
Sec. Of State

PHOENIX INDUSTRIES OF TAMPA BAY, 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:

PHOENIX INDUSTRIES OF TAMPA BAY, INC.

Article II

The principal place of business address:

4317A WEST KENNEDY BLVD.
TAMPA, FL. 33609

The mailing address of the corporation is:

4317A WEST KENNEDY BLVD.
TAMPA, FL. 33609

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:

10

Article V

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

JOSEPH J BALTER
4317A WEST KENNEDY BLVD.
TAMPA, FL. 33609

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

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Registered Agent Signature: JOSEPH J. BALTER

Article VI

The name and address of the incorporator is:

JOSEPH J. BALTER
6307 EAGLEBROOK AVE.
TAMPA, FL 33625

Incorporator Signature: JOSEPH J. BALTER

Article VII

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

Title: PRES
JOSEPH J BALTER
6307 EAGLEBROOK AVE.
TAMPA, FL. 33625 US

Title: SEC
LINDA W BALTER
6307 EAGLEBROOK AVE.
TAMPA, FL. 33625 US