

# P030000001046

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000000576 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

03 JAN -3 AM 8:49

FILED

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

**PHOENIX INVESTMENTS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 3, 2003

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: PHOENIX INVESTMENTS, CORP.  
REF: W03000000147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

FAX Aud. #: H03000000576  
Letter Number: 603A00000245

H03000000576

FILED  
03 JAN -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**Articles of Incorporation**

of

**PHOENIX INVESTORS GROUP, CORP.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

The name of the corporation is:

**PHOENIX INVESTORS GROUP, CORP.****Article II -- Principal Office**

The principal place of business and mailing address of this corporation shall be:

**3855 BIRD ROAD -- CORAL GABLES, FL 33146****Article III -- Duration**

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**Article IV -- Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

**Article V -- Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in theses articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

Prepared by:

**Heliodoro Palacios**

**400 SW 107<sup>th</sup> Avenue, Ste 403**

**Miami, FL 33174**

H03000000576

H03000000576

**Article VI - Initial Registered Agent and Street Address**

The name and street address of the initial registered agent of this corporation is:

**Jimmy Pflucker - 740 Davis Road - Coral Gables, Fl 33143**

**Article VII - Board of Directors**

This corporation shall have (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

**P/D - Jimmy Pflucker - 740 Davis Road, Coral Gables, Fl 33143**

**S/D - Christopher Zender - 515 Glen Ridge Rd, Key Biscayne, Fl 33149**

**Article VIII - Incorporator**

The name and address of the incorporator executing these articles of incorporation is:

**Jimmy Pflucker - 740 Davis Road, Coral Gables, Fl 33143**

**Article IX - Amendment of articles**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**Article X - Preemptive Rights**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

H03000000576

JAN-03-03 FRI 02:30 PM

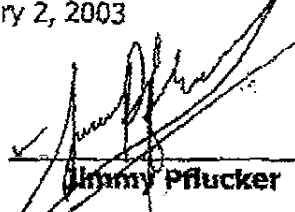
LAZARUS CORPORATION

FAX: 3052201440

PAGE 5

HO3000000576

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 2, 2003

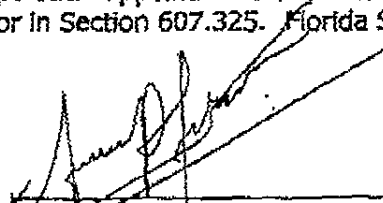
  
Jimmy Pflucker

FILED  
03 JAN -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acceptance of appointment as registered agent**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated on January 2, 2003

  
Jimmy Pflucker

HO3000000576