

**Electronic Articles of Incorporation
For**

**P03000038682
FILED
April 07, 2003
Sec. Of State**

PHOENIX INTERIORS, 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 INTERIORS, INC.

Article II

The principal place of business address:
405 SW 148TH AVE.
SUITE #3
DAVIE, FL. 33325

The mailing address of the corporation is:
405 SW 148TH AVE.
SUITE #3
DAVIE, FL. 33325

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:
GIL J NEHAMKIN
405 SW 148TH AVE.
DAVIE, FL, FL. 33325

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

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Registered Agent Signature: GIL J. NEHAMKIN

Article VI

The name and address of the incorporator is:

GIL J. NEHAMKIN
405 SW 148TH AVE.

DAVIE, FL 33325

Incorporator Signature: GIL J. NEHAMKIN

Article VII

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

Title: P
ANTHONY J BURKE JR.
405 SW 148TH AVE., SUITE 1
DAVIE, FL. 33325

Title: VP
GIL J NEHAMKIN
405 SW 148TH AVE.
DAVIE, FL. 33325

Title: CFO
DAVID W MARTINEZ
7860 SW 161 ST.
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/07/2003