

**Electronic Articles of Incorporation  
For**

**P03000115397  
FILED  
October 16, 2003  
Sec. Of State**

PHOENIX HOLDING USA, 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 HOLDING USA, INC.

**Article II**

The principal place of business address:

1029 DELACROIX CIRCLE  
NOKOMIS, FL. 34275

The mailing address of the corporation is:

P.O. BOX 1460  
NOKOMIS, FL. 34274

**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:

10,000 SHARES, \$1.00 PAR VALUE

**Article V**

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

JOHN P LAUDENSLAGER  
1029 DELACROIX CIRCLE  
NOKOMIS, FL. 34275

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

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Registered Agent Signature: JOHN P. LAUDENSLAGER

### **Article VI**

The name and address of the incorporator is:

JOHN P. LAUDENSLAGER  
1029 DELACROIX CIRCLE  
NOKOMIS, FL 34275

Incorporator Signature: JOHN P. LAUDENSLAGER

### **Article VII**

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

Title: P  
GEORGE MATRAI  
P.O. BOX 1460  
NOKOMIS, FL. 34274

Title: S  
JOHN P LAUDENSLAGER  
P.O. BOX 1460  
NOKOMIS, FL. 34274

### **Article VIII**

The effective date for this corporation shall be:

10/16/2003