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FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX MARKETING GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2003

ACE INDUSTRIES

SUBJECT: PHOENIX MARKETING GROUP, INC.
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FAX Aud. #: W03000289221
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H03-289221

Articles of Incorporation

Article 1: Name of Corporation: **PHOENIX MARKETING & MANAGEMENT GROUP, INC.**

Address of Corporation: **3500 GATEWAY DR., STE. 205
POMPANO BEACH, FL. 33069**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **TED L. ROMEO**

REGISTERED OFFICE: **3500 GATEWAY DR., STE. 205
POMPANO BEACH, FL. 33069**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TED. L. ROMEO, 3085 ESTATES DR., POMPANO BEACH, FL. 33069**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**TED L. ROMEO
3500 GATEWAY DR., STE. 205
POMPANO BEACH, FL. 33069**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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