

**Electronic Articles of Incorporation
For**

P04000003427
FILED
January 05, 2004
Sec. Of State

PHEONIX, 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:

PHEONIX, INC.

Article II

The principal place of business address:

11850 S.W. 150TH STREET
DUNNELLON, FL. US 34432

The mailing address of the corporation is:

11850 S.W. 150TH STREET
DUNNELLON, FL. US 34432

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:

SHARON P FOURAKRE C.P.A.
2691 S.W. 52ND STREET
OCALA, FL. 34480

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

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Registered Agent Signature: SHARON P. FOURAKRE, C.P.A.

Article VI

The name and address of the incorporator is:

SHARON P. FOURAKRE, C.P.A.
2691 S.W. 52ND STREET
OCALA, FL 34480

Incorporator Signature: SHARON P. FOURAKRE, C.P.A.

Article VII

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

Title: P
DAVID A HACKMAN
11850 S.W. 150TH STREET
DUNNELLON, FL. 34432 US

Title: VP
WILLIAM BAKER
11830 S.W. 141ST LANE
DUNNELLON, FL. 34432 US

Title: SEC
WENDY ROWE
11850 S.W. 150TH STREET
DUNNELLON, FL. 34432 US

Title: TREA
DAVID BAKER
11830 S.W. 141ST LANE
DUNNELLON, FL. 34432 US

Article VIII

The effective date for this corporation shall be:

01/01/2004