

**Electronic Articles of Incorporation
For**

P04000008998
FILED
January 12, 2004
Sec. Of State

THE PHEONIX INVESTMENT GROUP, 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:

THE PHEONIX INVESTMENT GROUP, INC.

Article II

The principal place of business address:

890 NW 65 AVE
PLANTATION, FL. 33317

The mailing address of the corporation is:

890 NW 65 AVE
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL MORTGAGE AND ALL BUSINESS PERTAINING TO THE
MORTGAGE INDUSTRY

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:

HOWARD A WALKER
9630 NW 24 STREET
SUNRISE, FL. 33322

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

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Registered Agent Signature: HOWARD WALKER

Article VI

The name and address of the incorporator is:

FULANI CLARKE
890 NW 65 AVE
PLANTATION, FL 33317

Incorporator Signature: FULANI CLARKE

Article VII

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

Title: P
FULANI S CLARKE
890 NW 65 AVE
PLANTATION, FL. 33317

Title: V
MATTHEW A WALKER
890 NW 65 AVE
PLANTATION, FL. 33317

Title: T
GLORIA WALKER
890 NW 65 AVE
PLANTATION, FL. 33317