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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848FILED
04 FEB 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.**

Phoenix Worldwide Automotive Marketing Inc

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Phoenix Worldwide Automotive Marketing Inc

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**7512 Dr. Phillips Blvd Suite 50-305
Orlando, FL 32819**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **James Matthews
7512 Dr. Phillips Blvd Suite 50-305, Orlando, FL 32819**

V.President: **James Matthews
7512 Dr. Phillips Blvd Suite 50-305, Orlando, FL 32819**

Treasurer: **James Matthews
7512 Dr. Phillips Blvd Suite 50-305, Orlando, FL 32819**

Secretary: **James Matthews
7512 Dr. Phillips Blvd Suite 50-305, Orlando, FL 32819**

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TALLAHASSEE, FLORIDA

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Director: **James Matthews**
7512 Dr. Phillips Blvd Suite 50-305, Orlando, FL 32819

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Michelle S. Worley, CPA
12200 W. Colonial Drive, Suite 200
Winter Garden, FL 34787

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752



Kerry Walsh, Incorporator

2/24/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michelle S. Worley, CPA, Registered

2/24/04
Date

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