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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX IMEX MIAMI, INC.

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8/3/04

Marvin Kurzban, Esq.
2650 SW 27th Avenue
Suite 200
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 22nd day of March, 2004.


Marvin Kurzban

STATE OF FLORIDA

)
)

SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 22nd day of March, 2004, by _____, who [X] is personally known to me, or [] has produced _____ as proof of identification.

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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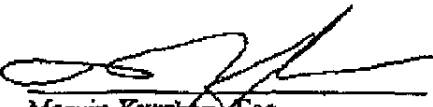
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 607.501, PHOENIX IMEX MIAMI, Inc., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the company is PHOENIX IMEX MIAMI, Inc.
2. The name and street address of the registered agent in Florida is:

Marvin Kurzban, Esq.
2650 S.W. 27th Avenue
Suite 200
Miami, Florida 33133

The undersigned, being the person named in the Articles of Incorporation of PHOENIX IMEX MIAMI, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Marvin Kurzban, Esq.
Registered Agent

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