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FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX IMEX MIAMI, INC.

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ARTICLES OF INCORPORATION PHOENIX IMEX MIAMI, INC.

ARTICLE I - NAME

The name of the corporation shall be:

PHOENIX IMEX MIAMI, Inc.

<u>ARTICLE II – PRINCIPLE PLACE OF BUSINESS</u>

The principle place of business of business is:

2650 SW 27th Avenue Suite 200 Miami, FL 33133

ARTICLE III - NUMBER OF SHARES

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PURPOSE

This corporation is formed to conduct any and all lawful purpose or purposes.

ARTICLE V - OFFICERS

President - Palmi Palmason

ARTICLE VI - REGISTERED AGENT

The Registered Agent for the corporation is:

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

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

 Marvin Kurzban, Esq. 2650 SW 27th Avenue Snite 200 Miamí, 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 _____ day of ______ day of _______, 2004.

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STATE OF FLORIDA

SS:

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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 <u>Hore</u>, 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

ARTICLES OF INCORPORATION PHOENIX IMEX MIAMI, Inc. Page 2 of 2 1019 - 10101

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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 Agont

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