

UCC SERVICES

Fax:8506816011

May 24 '04 16:48

P.01

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 AM 9:00

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FLORIDA PROFIT CORPORATION OR P.A.

Phenion Development Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Phenion Development Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6726 Third Street, Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Tharpa, 6726 Third Street, Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Patricia M. Rice, 41 State Street, Suite 405, Albany, New York 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NRAI Services, Inc.

by:

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
04 MAY 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA