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## ARTICLES OF INCORPORATION OF Phoenix Creative Enterprises, Inc.

#### ARTICLE 1 - NAME AND ADDRESS

The name of the corporation shall be **Phoenix Creative Enterprises**, Inc., with its place of business at 60 S.W. 91<sup>st</sup> Avenue, Suite 111, Plantation, Florida 33324.

#### ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statues.

#### **ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

#### **ARTICLE IV**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

#### ARTICLE VI- INCORPORATES AND DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator is as follows:

Sheryl DaCosta Williams 60 S.W. 91<sup>st</sup> Avenue, Suite # 111 Plantation, Florida 33324

#### ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows: *eAccoutantsMall.com*, *LLC* 

2331 N.E. 5th Avenue Pompano Beach, Fl 33064

#### **ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Director, or by following the procedure set forth therefore in the By-laws.

#### ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

<u>ACKNOWLEDGMENTS</u>

Witnessed By:

Sheryl DaCosta Williams,

President

STATE OF FLORIDA)
) SS.
COUNTY BROWARD)

BEFORE ME, the undersigned authority, personally appeared: Sheryl DaCosta Williams, ID# Florida Driver's License W452-784-70-822-0

To be known to be the persons who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

In Witness Whereof, I have here	eunto set my hand seal this	26 day of
August 2001ER O		
Conf. Conf.		
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My Corpunisation Expires:	· · · <u>-</u>	
.willitim.	Notary Public / 3	State of Florida

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROGRESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes the following is submitted: First, that **Phoenix Creative Enterprises**, **Inc.**, with its place of business at 60 S.W. 91<sup>st</sup> Avenue, Suite # 111 Plantation, Florida 33324 has named *eAccoutantsMall.com*, *LLC* located at 2331 N.E. 5th Avenue, Pompano Beach, Fl 33064 as its agent to accept service of process within Florida.

Sheryl DaCosta Williams,

President

8-16-2004

Date

Having been named to accept service of process for the bove stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida States.

Jean-Marie Olivier, Member of EAccoutantsMall.com, LLC

Registered Agent

Date

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