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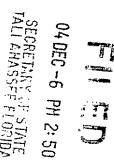
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PHOENIX HUMANITARIAN GROUP, INC	<b>).</b>
(PROPOSED CORPORAT	ENAME – <u>MUST INCLUDE SUFFIX)</u>
Enclosed are an original and one (1) copy of the artic  \$70.00	S78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM: DOUGLAS R. MASSEY	Printed or typed)
7901 WINDSONG DRIVE	ddress
TRUSSVILLE, AL 35173  City, S	State & Zip
205-655-4935 TEL, 205-914-2903 Daytime Te	B CELL Elephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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

FILED

04 DEC -6 PM 2:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

PHOENIX HUMANITARIAN GROUP, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 402 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONSULTING - FINANCE & CONSTRUCTION, FINANCIAL MANAGEMENT

#### ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RALPH SERRAPEDE - PRESIDENT 2840 SOUTH COLLEGE RD. #212 WILMINGTON, NC 28412 SHEILA P. MASSEY - SECRETARY 7901 WINDSONG DRIVE TRUSSVILLE, AL 35173

DOUGLAS R. MASSEY - TREASURER 7901 WINDSONG DRIVE

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN BROZ - REGISTERED AGENT 402 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: DOUGLAS R. MASSEY 7901 WINDSONG DRIVE TRUSSVILLE, AL 35173

Signature/Registere Agent

Signature/Incorporator

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

Las De Wasse

11 /23/04 Date