

**Electronic Articles of Incorporation
For**

P05000033896
FILED
March 04, 2005
Sec. Of State
Ipooe

PHENION ONE MANAGEMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHENION ONE MANAGEMENT CORPORATION

Article II

The principal place of business address:

7560 TAYLOR STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7560 TAYLOR STREET
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LINCOLN HING
7560 TAYLOR STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINCOLN HING

Article VI

The name and address of the incorporator is:

LINCOLN HING
7560 TAYLOR STREET
HOLLYWOOD, FL 33024

Incorporator Signature: LINCOLN HING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINCOLN HING
7560 TAYLOR STREET
HOLLYWOOD, FL. 33024

Title: S,VP
ANTHONY THARPE
6726 -3RD STREET
JUPITER, FL. 33458

Title: T,VP
RICHARD HING
16563 N.W. 5TH COURT
PEMBROKE PINES, FL. 33028

Title: VP
SHIV SHAHI
1101 WOODFIELD ROAD
GREENACRES, FL. 33415

Article VIII

The effective date for this corporation shall be:

03/04/2005