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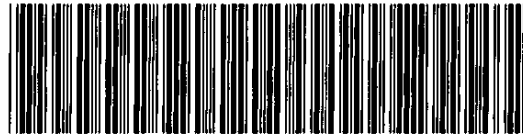
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUN - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• **Nestor A. Cadena**
1650 South Dixie Highway - Suite 110
Boca Raton, Florida 33432

May 29th, 2006

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

RE: Phoenix Companies, Inc.

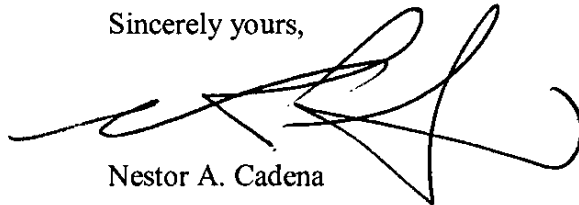
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Nestor A. Cadena', written over a horizontal line.

Nestor A. Cadena

Encl. Check: \$87.50
Articles of Incorporation – 2 copies

ARTICLES OF INCORPORATION

OF

PHOENIX COMPANIES, INC.

ARTICLE I – NAME

The name of the corporation shall be:

PHOENIX COMPANIES, INC.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1650 South Dixie Highway - Suite 110
Boca Raton, Florida 33432

The mailing address of this Corporation shall be:

1650 South Dixie Highway - Suite 110
Boca Raton, Florida 33432

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
8177 West Glades Road #211
Boca Raton, Florida 33434

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ARTICLE VI – DIRECTORS

The Corporation shall have two directors initially who shall be Nestor A. Cadena and Ashot Chukhadzhyan. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Nestor A. Cadena
1650 South Dixie Highway - Suite 110
Boca Raton, Florida 33432

Dated

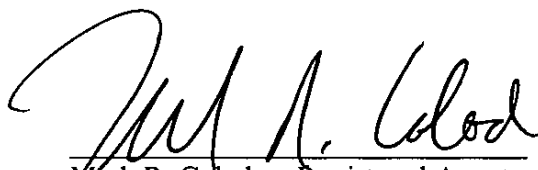
5/29/06


Nestor A. Cadena, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

5/29/06


Mark R. Colodne, Registered Agent