

**Electronic Articles of Incorporation
For**

P06000084471
FILED
June 21, 2006
Sec. Of State
tburch

THE PHENIX GROUP, INC.

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:
THE PHENIX GROUP, INC.

Article II

The principal place of business address:
20668 DENNISPORT LANE
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:
20668 DENNISPORT LANE
NORTH FORT MYERS, FL. 33917

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:
WALTER S SANDERS
16528 NORTH DALE MABRY HWY
TAMPA, FL. 33618

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

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Registered Agent Signature: WALTER S. SANDERS

Article VI

The name and address of the incorporator is:

WALTER S. SANDERS
16528 NORTH DALE MABRY HWY

TAMPA, FLORIDA 33618

Incorporator Signature: WALTER S. SANDERS

Article VII

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

Title: P
THOMAS M FRUNZI
20668 DENNISPORT LANE
NORTH FORT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

06/21/2006