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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28.6-30

**COVER LETTER**

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

SUBJECT: PHOENIX REALTY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Rose Carbone

Name (Printed or typed)

c/o Phoenix Realty Advisors, Inc., 303 Banyan Boulevard, Suite 101

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 659-1177

Daytime Telephone number

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

**AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF PALM BEACH

)  
) SS:  
)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



I HEREBY CERTIFY that on this day, before me, an officer duly qualified and authorized in the state and county aforesaid to administer oaths and take acknowledgments, personally appeared, PATRICK J. DISALVO (the "Affiant"), who by me being first duly sworn, deposes and says:

1. Affiant is the Managing Member of Phoenix Realty, LLC, a Florida limited liability company, Document No. L05000005965 formed on January 20, 2005. A copy of the Articles of Organization and any amendments are attached hereto as Exhibit "A".
2. Affiant wishes to form a Florida for profit corporation using the name "Phoenix Realty, Inc."
3. Affiant submits this Affidavit to the Florida Division of Corporations with the attached Florida for Profit Corporation Articles of Incorporation. Affiant will be the sole officer and sole director of Phoenix Realty, Inc.
4. Affiant submits this Affidavit to show common ownership between Phoenix Realty, LLC and Phoenix Realty, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

  
Patrick J. DiSalvo

SWORN TO AND SUBSCRIBED before me this 19<sup>th</sup> day of June, 2006, by PATRICK J. DISALVO, who is personally known to me.

  
Notary Signature   
Print Notary Name

NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Phoenix Realty, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

303 Banyan Boulevard, Suite 101, West Palm Beach, FL 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares @ \$.01 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Patrick J. DiSalvo, 303 Banyan Boulevard, Suite 101, West Palm Beach, FL 33401,  
President/Secretary/Sole Director

**ARTICLE VI REGISTERED AGENT**

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

Phoenix Realty Holdings, Inc. , 303 Banyan Boulevard, Suite 101, West Palm Beach, FL 33401

**ARTICLE VII INCORPORATOR**

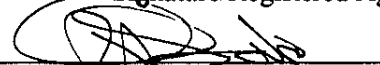
The name and address of the Incorporator is:

Patrick J. DiSalvo, 303 Banyan Boulevard, Suite 101, West Palm Beach, FL 33401

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent

6-19-06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6-19-06  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA