

**Electronic Articles of Incorporation  
For**

P07000131020  
FILED  
December 11, 2007  
Sec. Of State  
shawkes

PHOENIX HOLDINGS 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:  
PHOENIX HOLDINGS INC

**Article II**

The principal place of business address:  
5840 SR 60 E  
PLANT CITY, FL. 33567

The mailing address of the corporation is:  
5840 SR 60 E  
PLANT CITY, FL. 33567

**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:  
JOHN D GILL SR  
5840 SR 60 E  
PLANT CITY, FL. 33567

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

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Registered Agent Signature: JOHN D GILL SR

### **Article VI**

The name and address of the incorporator is:

DALE SHAFFER  
8825 NE 2 AVE

MIAMI, FL 33138

Incorporator Signature: DALE SHAFFER

### **Article VII**

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

Title: P  
JOHN D GILL SR  
5840 SR 60 E  
PLANT CITY, FL. 33567