

**Electronic Articles of Incorporation
For**

P08000035684
FILED
April 07, 2008
Sec. Of State
jshivers

PHOENIXONE PRODUCTIONS, 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:

PHOENIXONE PRODUCTIONS, INC.

Article II

The principal place of business address:

731 SW 94TH TERRACE
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

731 SW 94TH TERRACE
PEMBROKE PINES, FL. US 33025

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:

20

Article V

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

AUDREY W CARBALLO
731 SW 94TH TERRACE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: AUDREY W. CARBALLO

Article VI

The name and address of the incorporator is:

CERTIFIED TAX EXPERTS, INC.
6700 GRIFFIN ROAD
G
DAVIE, FL 33314

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: PRES
AUDREY W CARBALLO
731 SW 94TH TERRACE
PEMBROKE PINES, FL. 33025 US

Title: VP
RICARDO CARBALLO
731 SW 94TH TERRACE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/07/2008