

**Electronic Articles of Incorporation  
For**

P08000084723  
FILED  
September 15, 2008  
Sec. Of State  
jshivers

PHOENIX FINANCIAL 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 FINANCIAL HOLDINGS, INC.

**Article II**

The principal place of business address:

8410 SE 58TH AVE UNIT 5  
OCALA, FL. US 34480

The mailing address of the corporation is:

P.O. BOX 830085  
OCALA, FL. US 34483

**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:

1000000

**Article V**

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

BRANDY S WILLIAMS  
8098 JUNIPER RD  
OCALA, FL. 34480

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

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Registered Agent Signature: BRANDY WILLIAMS

### **Article VI**

The name and address of the incorporator is:

BRANDY WILLIAMS  
8098 JUNIPER RD

OCALA, FL 34480

Incorporator Signature: BRANDY WILLIAMS

### **Article VII**

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

Title: CEO  
BRANDY WILLIAMS  
8098 JUNIPER RD  
OCALA, FL. 34480 US

Title: P  
CHAFERL MASS  
100 I STREET SE APT 306  
WASHINGTON, DC, DC. 20003 US

Title: VP  
CRESHONDA HINSON  
2240 CLUBSIDE DR.  
LONGWOOD, FL. 32779 US

### **Article VIII**

The effective date for this corporation shall be:

09/15/2008