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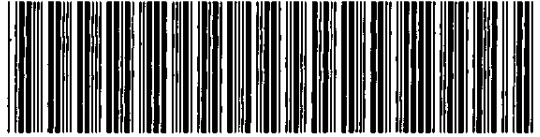
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 DEC 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/16/08

December 9, 2008

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

Re: PHOENIX DIVERSIFIED RESOURCES INC

Dear Sir or Madam:

Enclosed are two copies of Articles of Incorporation for the above.

Also enclosed is a check payable to Secretary of State in the amount of \$78.75 for the following:

Filing Fee	35.00
Certified Copy	8.75
Registered Agent Designation	35.00

Please mail the completed Corporation Papers to:

**S. Cencebaugh
4431 Davie Road, Ste. 109
Davie, Florida 33314**

Thank you very much.

Sincerely,

S. Cencebaugh, ABA, EA

**Enc
cc: file**

**ARTICLES OF INCORPORATION
OF
PHOENIX DIVERSIFIED RESOURCES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

Article I

The name of this Corporation shall be PHOENIX DIVERSIFIED RESOURCES, INC.

Article II

The Corporation may engage in any activity as permitted under the laws of the United States and of the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of one (\$1.00) dollar per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) dollars.

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street of the principal office of the Corporation shall be:

**4431 Davie Road, Ste. 109
Davie, Florida 33314**

Article VII

The number of Directors of this corporation shall be at least one (1) and not more than five (5).

Article VIII

The name and street address of the members of the first Board of Directors of the Corporation is as follows:

Wayne Gibson
4431 Davie Road, Ste. 109
Davie, Florida 33314

Robin Urquhart
Rt. 4, Box 354C, Colfax Road
Fairmont, West Virginia 26554

Article IX

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

Robin Urquhart
Rt. 4, Box 354C, Colfax Road
Fairmont, West Virginia 26554

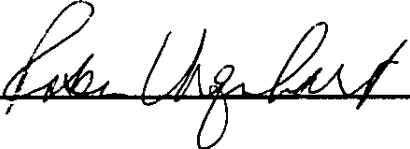
Article X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Article XI

The street address of the initial registered office of the corporation shall be 4431 Davie Road, Suite 109, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Sandra Cencebaugh.

In witness whereof, the undersigned, Robin Urquhart, being a natural person, competent to contract, has hereunto set his(her) hand and seal this
9th day of December, 2008.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Broward

Before me the undersigned Notary Public of the State of Florida personally appeared Robin URQUHART, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 9th day of December, 2008.


Notary Public
State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
Sandra Cencebaugh
Commission # DD805035
Expires: SEP 07, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
08 DEC 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile

for the Service Within this State

Naming Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that PHOENIX DIVERSIFIED RESOURCES INC, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Town of Davie, County of Broward, State of Florida, has named Sandra Cencebaugh, 4431 Davie Road, Suite 109, Davie, Florida 33314, as its agent to accept services of prrocess within this State.

Acknowledgement

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:


Sandra Cencebaugh