

**Electronic Articles of Incorporation
For**

P09000016527
FILED
February 23, 2009
Sec. Of State
jshivers

E-PHOENIX CONSULTING,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:

E-PHOENIX CONSULTING,INC

Article II

The principal place of business address:

16339 SW 48 STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

16339 SW 48 STREET
MIRAMAR, FL. 33027

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:

NICOLE L GRESHAM
16339 SW 48 STREET
MIRAMAR, FL. 33027

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

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Registered Agent Signature: NICOLE L GRESHAM

Article VI

The name and address of the incorporator is:

NICOLE L GRESHAM
16339 SW 48 STREET

MIRAMAR, FLORIDA 33027

Incorporator Signature: NICOLE L GRESHAM

Article VII

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

Title: P
NICOLE L GRESHAM
16339 SW 48TH ST.
MIRAMAR, FL. 33027 US

Title: VP
EDWARD TAPANES
16339 SW 48TH ST.
MIRAMAR, FL. 33027 US

Title: S
MINERVA MESA
16339 SW 48TH ST.
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

02/21/2009