

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 DEPARTMENT OF STATE
 09 JUN -4 PM 3:26

FLORIDA PROFIT/NON PROFIT CORPORATION

grupo fenix, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **GRUPO FENIX, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal ~~street~~ address and mailing address, if different is:
20906 S.W. 234 St.
Homestead, Florida 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General Purpose

ARTICLE IV SHARES

The number of shares of stock is:
150 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Gene Anay-20906 S.W. 234 St., Homestead, Fl. 33031-Director/President
Jordi Erik Gene Marrufo-20906 S.W. 234 St., Homestead, Fl. 33031-Director/Vice-President
Jose Maria Gene Anay-20906 S.W. 234 St., Homestead, Fl. 33031-Director/Sec./Treas.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jorge Hernandez
20906 S.W. 234 St., Homestead, Fl. 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Gene Anay
20906 S.W. 234 St., Homestead, Fl. 33031

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06/03/2009

Date



Signature/Incorporator

6/03/2009

Date

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