

**Electronic Articles of Incorporation
For**

P10000023671
FILED
March 17, 2010
Sec. Of State
Ipoole

PHENIX SQUARED, 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:

PHENIX SQUARED, INC.

Article II

The principal place of business address:

9933 NW 49TH TERRACE
DORAL, FL. US 33178

The mailing address of the corporation is:

9933 NW 49TH TERRACE
DORAL, FL. US 33178

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:

10000

Article V

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

RALPH KENOL
2028 HARRISON STREET
SUITE 201-2
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: RALPH KENOL

Article VI

The name and address of the incorporator is:

GINA COLES
9933 NW 49TH TERRACE

DORAL, FLORIDA 33178

Incorporator Signature: GINA COLES

Article VII

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

Title: P
GINA COLES
9933 NW 49TH TERRACE
DORAL, FL. 33178 US

Title: SEC
GINA COLES
9933 NW 49TH TERRACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

03/14/2010