000063070 (Requestor's Name) (Address) 900209367479 (Address) (City/State/Zip/Phone #) ۰. PICK-UP WAIT MAIL 07/13/11--01007--021 **78.75 (Business Entity Name) (Document Number) Certified Copies Certificates of Status RECE 1 JUL 13 AM 11:05 Special Instructions to Filing Officer: VED 2011 JUL 13 PH Office Use Only Ē ÷ မ္မ E Burch JUL 1 4 2011

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

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

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<u>ARTICLE I NAME</u> The name of the corporation shall be:

Phoenix Promotions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1966 NE 123 St. PMB 341 No. Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail and wholesale sales of merchandise.

ARTICLES IV SHARES

The number of shares of stock is: 100

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arthur August President 1966 NE 123 St. PMB 341 No. Miami, FL 33181

Denise August Vice-President 1966 NE 123 St. PMB 341 No. Miami, FL 33181

ARTICLE_VI REGISTERED AGENT

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

Carol Sokolow, C.P.A. 9500 S. Dadeland Blvd., Ste. 700 Miami, FL 33156

<u>ARTICLE VII INCORPORATOR</u> The <u>name and address</u> of the Incorporator is:

Arthur August 1966 NE 123 St. PMB 341 No. Miami, FL 33181 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 he appointment as registered agent and agree to act in this capacity

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7/7/11 Date 7/11/11 Date

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2011 JUL 13

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