

Electronic Articles of Incorporation For

PHOENIX DESIGNS, CORP

P11000084251
FILED
September 26, 2011
Sec. Of State
bmcknight

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:

PHOENIX DESIGNS, CORP

Article II

The principal place of business address:

200 WEST 64 TERRACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

200 WEST 64 TERRACE
HIALEAH, FL. 33012

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:

1

Article V

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

MANUEL L FERNANDEZ
200 WEST 64 TERRACE
HIALEAH, FL. 33012

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

Registered Agent Signature: MANUEL L FERNANDEZ

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Article VI

The name and address of the incorporator is:

MANUEL L FERNANDEZ
200 WEST 64 TERRACE

HIALEAH, FL. 33012

Electronic Signature of Incorporator: MANUEL L FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MANUEL L FERNANDEZ
200 WEST 64 TERRACE
HIALEAH, FL. 33012

Title: VP
ROSA E FERNANDEZ
200 WEST 64 TERRACE
HIALEAH, FL. 33012