

**Electronic Articles of Incorporation
For**

P12000069022
FILED
August 09, 2012
Sec. Of State
jshivers

PHOENIX1 PRODUCTIONS 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:

PHOENIX1 PRODUCTIONS INC

Article II

The principal place of business address:

731 SW 94TH TERRACE
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

731 SW 94TH TERRACE
PEMBROKE PINES, FL. US 33025

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:

20

Article V

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

CERTIFIED TAX EXPERTS INC
4495 SW 67TH TERRACE
100
DAVIE, FL. 33314

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

Registered Agent Signature: WILLIAM TYLER

Article VI

The name and address of the incorporator is:

AUDREY CARBALLO
731 SW 94TH TERRACE

DAVIE, FL 33025

Electronic Signature of Incorporator: AUDREY CARBALLO

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
AUDREY CARBALLO
731 SW 94TH TERRACE
DAVIE, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

08/09/2012