Electronic Articles of Incorporation For

P12000100016 FILED December 07, 2012 Sec. Of State jshivers

BLUE PHOENIX ENTERPRISES, 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:

BLUE PHOENIX ENTERPRISES, INC.

Article II

The principal place of business address:

5210 S.W. 121 AVENUE FT. LAUDERDALE, FL. 33330

The mailing address of the corporation is:

5210 S.W. 121 AVENUE FT. LAUDERDALE, FL. 33330

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: 100

Article V

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

DANIEL G GASS 10001 N.W. 50 STREET SUITE 204 SUNRISE, FL. 33351

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

Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

BRIAN HALL 5210 S.W. 121 AVENUE

FT. LAUDERDALE, FL 33330

Electronic Signature of Incorporator: BRIAN HALL

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 BRIAN HALL 5210 S.W. 121 AVENUE FT. LAUDERDALE, FL. 33330

Article VIII

The effective date for this corporation shall be:

12/07/2012

P12000100016 FILED December 07, 2012 Sec. Of State ishivers