

**Electronic Articles of Incorporation
For**

P13000024501
FILED
March 15, 2013
Sec. Of State
jshivers

BOCA PHOENIX 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:

BOCA PHOENIX INC

Article II

The principal place of business address:

3000 E SUNRISE BLVD.
14G
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

3000 E SUNRISE BLVD.
14G
FT LAUDERDALE, FL. 33304

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:

150

Article V

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

DONALD HAESE
3000 E SUNRISE BLVD.
14G
FT LAUDERDALE, FL. 33304

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

Registered Agent Signature: DONALD HAESE

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Article VI

The name and address of the incorporator is:

DONALD HAESE
3000 E SUNRISE BLVD.
14G
FT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: DONALD HAESE

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,T
DONALD HAESE
3000 E SUNRISE BLVD., STE 14G
FT LAUDERDALE, FL. 33304

Title: S
SANDRA SLEMP
1206 SW 112 WAY
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

03/15/2013