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LAW OFFICES

MICHAEL J. CANAN

BUITE 1426

RO NORTH ORANGE AVENUE ORLANDO, FLORIDA 32801 (407) #36-9701

June 29, 1995

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Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Madam/Sir:

600001529066 -07/03/95--01023--013 ****122.50 ****122.50

Enclosed are Articles of Incorporation for Phoenix Possibilities Corporation, Designation of and Acceptance by Resident Agent, and a check in the amount of \$122.50. The check covers fees for the following: (i) filing Articles of Incorporation (\$35), (ii) designation of and acceptance by registered agent (\$35), and (iii) a certified copy of Articles of Incorporation (\$52.50).

Sincerely yours,

Michael J. Canan

Enclosures

MA ON

ARTICLES OF INCORPORATION

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OF

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PHOEMIX POSSIBILITIES CORPORATION

SECKE MARY CONSTATE TALL AHASSEL FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is Phoenix Possibilities Corporation (the "Corporation").
- 2. The principal office of the Corporation is 203 18th Street N.W., Bradenton, P.L. 34205.
- 3. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$1.00.
- 4. The street address of the initial registered office of this Corporation is 20 N. Orange Ave., Suite 1426, Orlando, FL 32801 and the name of the initial registered agent of this Corporation at that address is Michael J. Canan.
- 5. The name and address of the person signing these Articles of Incorporation as incorporator is Michael J. Canan, 20 N. Orange Ave., Suite 1426, Orlando, FL 32801.
- 6. The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

Dated: June 28, 1995.

Michael J. Canan, Incorporator

STATE OF FLORIDA) SS.
COUNTY OF PRANCE)

B fore me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael J. Canan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, this 2% of day of _______, 1995.

Notary Public, State of Florida

at Large

My Commission expires: 4-13-71

HERESA N. FRECHETTE
My Comm Exp. 4/13/97
Bonded By Service Ins
No. CC276325
Horsonty Known 1100mm LD.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Phoenix Possibilities Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 29, 1995.

Michael I Canan, Registered Agent

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