

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-200-1071

904-200-1071

**CSC networks**

PRESTIGE  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 629650 82150A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : June 30, 1995

ORDER TIME : 9:49 AM

ORDER NO. : 0650

900001528149

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica  
XL CORPORATE SERVICES

700001585127

62 White Street

New York, NY 10013

DOMESTIC FILING

*Fiava*

NAME: ~~PHOENIX~~, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 11 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 6 PM 1:48

FILED

~~WAS 13377~~

~~WAS 502~~



FLORIDA DEPARTMENT OF STATE

July 3, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PHOENIX INC.  
Ref. Number: W95000013397

We have received your document for PHOENIX INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 795A00032284



FLORIDA DEPARTMENT OF STATE

July 6, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PHOENIX ENTERPRISES, INC.  
Ref. Number: W95000013397

We have received your document for PHOENIX ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 195A00032741

**ARTICLES OF INCORPORATION**  
**OF**  
**TIARA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **TIARA INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 7512 Dr. Phillips Boulevard, Suite 50-330, Orlando, Fl. 32819 and the name of its initial registered agent at such address is Daniel Chang. The registered agent address shall be the same as the principal address.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:  
Daniel Chang, 7512 Dr. Phillips Boulevard, Suite 50-330, Orlando, Fl 32819
7. The name and address of the sole incorporator is: Jose Mojica, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 29, 1995

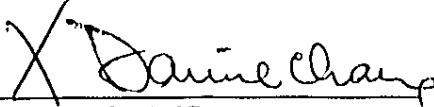
  
\_\_\_\_\_  
**JOSE MOJICA**  
*Sole Incorporator*

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

FILED  
95 JUL 6 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of TIARA INC.,  
the within named corporation.

Dated:

  
DANIEL CHANG