

3/20/96

FLORIDA DIVISION OF CORPORATIONS

9:17 AM

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TO: FLORIDA DIVISION OF CORPORATIONS
STATE OF FLORIDA
609 EAST GUNES STREET
TALLAHASSEE, FL 32399

FROM: FENIX CORPORATION, INC.
800 NW 3RD ST
SUITE C100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FENIX CORPORATION

FAX AUDIT NUMBER: H9600003986

CURRENT STATUS: REQUESTED

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96 MAR 20 PM 2:42
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TALLAHASSEE, FLORIDA

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3/20

96 MAR 20 PM 1:24

96 MAR 20

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**ARTICLES OF INCORPORATION
OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is **PHENIX CORPORATION**.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

CARIDAD ALBA
1490 W 49TH PL STE 580
HIALEAH, FL 33012

SIGNATURE: *Caridad Alba*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

PREPARED BY: CARIDAD ALBA - DIRECTOR
1490 W 49TH PL STE 580
HIALEAH, FL 33012

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-19-1996 3:15PM

FROM M ELVIRA GONZALEZ 305 825 8332

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ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address


CARIDAD ALBA

1490 W 43TH PLACE
HIALEAH, FL 33012

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 19th day of MARCH, A.D., 1996.


*CARIDAD ALBA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 19th day of MARCH, 1996.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-2924

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3-19-1996 3:16PM

FROM M ELVIRA GONZALEZ 305 825 8332

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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by CARIDAD ALBA as the original of such instrument.

WITNESS my hand and official seal, this 19th day of MARCH A.D., 1996.

Maria E. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



MARIA E. GONZALEZ
My Commission Expires 12, 1999
Bonded by APSS
800-628-6678

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96 MAR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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