

DEC-02-1996

11/20/96

EMPIRE CORPORATE KIT

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PHOENIX BUSINESS OF FLORIDA CORP.

AUDIT NUMBER.....H96000016427

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

P.02/87



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 26, 1996

EMPIRE

SUBJECT: PHOENIX BUSINESS OF FLORIDA CORP.  
REF: W96000024700

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Neysa Culligan  
Document Specialist

FAX Aud. #: H96000016427  
Letter Number: 496A00053004



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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: PHOENIX BUSINESS OF FLORIDA CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

7680 REPUBLIC DR # 424  
ORLANDO FLORIDA 32819

### ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

### ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

7680 REPUBLIC DR # 424  
ORLANDO FLORIDA 32819

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

SIDNET CAMPOS

PREPARED BY:  
RIVANE BECHTINGER  
B & L BUSINESS LEGAL, INC.  
141 N. E. 3rd AVE. 9TH FLOOR  
MIAMI, FL 33132 (305) 373-6211

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE \_\_\_\_\_ DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

SIDNEY CAMPOS  
JOAO CARLOS F. CASQUEIRO.

**ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

JOAO CARLOS F. CASQUEIRO.

**ARTICLE VIII - INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X - BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED EN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16 DAY OF NOVEMBER OF 1996.

A handwritten signature in ink, appearing to read 'Joao Casqueiro', written over a horizontal line. Below the line, the word 'Incorporator' is printed. Below the signature, the name 'Joao Casqueiro' is handwritten again.

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

**WITNESSETH:**

THAT PHOENIX BUSINESS OF FLORIDA CORPORATION, DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS  
PRINCIPAL OFFICE IN THE COUNTY OF STATE OF FLORIDA  
HAS APPOINTED:

SIDNEY CAMPOS

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:  
PHOENIX BUSINESS OF FLORIDA CORPORATION.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF  
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE  
APPLICABLE PROVISION OF THE FLORIDA STATUTES,

THIS 16 DAY OF NOVEMBER

, 1996.

  
Registered Agent

Sidney Campos

FILED  
36 DEC -2 PM 12:40  
TALLAHASSEE, FLORIDA

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DEC-02-1996 09:41

EMPIRE CORPORATE KIT

P.05/07



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STATE OF FLORIDA)

)

030 66 6220

COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

JOAO CARLOS P. CASQUEIRO.  
AND SIDNEY CAMPOS.

. KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS 16 DAY OF NOVEMBER, 1996.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



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## SPECIFIC POWER OF ATTORNEY

BE IT KNOWNED, THAT WE, SIDNEY CAMPOS/JOAO CARLOS F. CASQUEIRO  
 FL. THE UNDERSIGNED, TO HEREBY GRANT A  
 LIMITED AND SPECIFIC POWER OF ATTORNEY TO B & L BUSINESS LEGAL, INC. OF  
 MIAMI FL - AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO  
 UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF: MANAGE THE  
 PROCEDURES IN ORDER TO OBTAIN FEIN #, ANY KIND OF BUSINESS LICENSES, INQUIRE  
 ABOUT LIABILITIES WITH THE I. R. S., FLORIDA DEPARTMENTS, CUSTOMS, AND ANY  
 OTHER GOVERNMENTAL, OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH  
 INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE  
 SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT  
 AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS  
 MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION. THIS POWER OF  
 ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE  
 REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF  
 ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF  
 MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS 16 DAY OF NOVEMBER, 1996.

*[Signature]*  
*[Signature]*

STATE OF FLORIDA  
 COUNTY OF DADE

On 11 / 16 / 96 before me, ELYANE BECHTINGER personally, appeared:

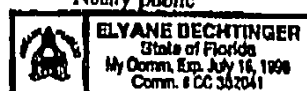
Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose  
 name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed  
 the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the  
 instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature *[Signature]*

Notary public

(Seal)



Attorney Known & Produced ID  
 Type of ID