

Department of State **Division of Corporations** P. O. Box 6327

900002121699--3 -09/24/97--01008--025 \*\*\*\*490.00 \*\*\*\*12**2.0**0

Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **⊈\$122.50** \$78.75 **\$131.25** \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED BROWN Name (Printed or typed) W. CHURCH

Mi Mari

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

ON SECONDARY STATES

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 W. CHURCH STREET ORIANDO FLORIDA 32801

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARL BROWN
300 W. CHURCH STREET
ORIANDO FLORIDA 32801

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KARL BROWN

300 W. CHURCH STREET

OR IANDO FLORIDA 32801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	PHOENIX	MARKETING	GROUPI INC
2. The name and address of the regist	ered agent and office is:	<del></del>	
KARL	BROWN (NAME)		
	N. CHURCH FOR MAIL Drop BOX NOT ACCEP		
ORIAND	O FLORIDA (CITY/STATE/ZIP)	3980	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kan Bro 3/24/97
(SIGNATURE) (DATE)