

P97000066558



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481260 6922A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigut

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG - 1 AM 9:20

FILED

ORDER DATE : July 31, 1997

ORDER TIME : 1:36 PM

ORDER NO. : 481260-005

CUSTOMER NO: 6922A

800002 4438--3

CUSTOMER: Carol Aronson, Esq
WEINER & MORICI, P.A.

102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

DOMESTIC FILING

NAME: PHOENIX RESOURCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

97 AUG - 1 AM 8:52

NOTED

SWI AUG - 1 1997.

ARTICLES OF INCORPORATION
OF
PHOENIX RESOURCES, INC.

FILED
97 AUG -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHOENIX RESOURCES, INC.

The address of the principal office of this corporation shall be 1000 Island Boulevard, Apartment 2907, Williams Island, Aventura, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Tidball
Dir.

41 Orchard Drive
Wilton, Connecticut 06897

Don McAllister
Dir.

Post Office 238
Wiliston Park, New York 11596

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Tidball
V. Pres/ Sec.

41 Orchard Drive
Wilton, Connecticut 06897

Don McAllister
Pres./Treas.

Post Office 238
Wiliston Park, New York 11596

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

TSY/rww

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA