



ACCOUNT NO. : 072100000032

REFERENCE : 857262 8886A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 16, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 857262-005

CUSTOMER NO: 8886A

CUSTOMER: Fredric I. Gottlieb, Esq
FREDRIC I. GOTTLIEB, ESQ

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-06/16/98--01058--018
****122.50 ****122.50

Suite 211
551 Nw 77th Street
Boca Raton, FL 33487-1330

DOMESTIC FILING

NAME: PHOENIX DIVERSIFIED, INC.

EFFECTIVE DATE:

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: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 PM 12:11

RECEIVED
98 JUN 16 AM 10:36
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF PHOENIX DIVERSIFIED, INC.

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 DIVERSIFIED, INC.

The address of the principal office of this corporation shall be 551 N.W. 77TH Street, Suite 211, Boca Raton, Florida 33487, 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 five hundred (500) 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 551 N.W. 77th street, Suite 211, Boca Raton, Florida 33487 and the name of the initial registered agent of the corporation at that address shall be Fredric I. Gottlieb, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

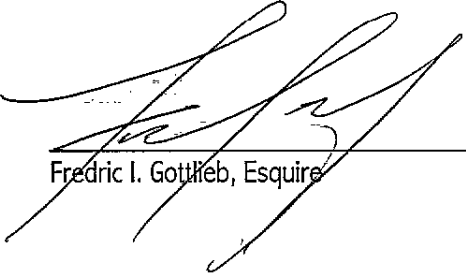
ARTICLE VI. INCORPORATOR

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

Fredric I. Gottlieb, Esquire
551 N.W. 77th Street
Suite 211
Boca Raton, Florida 33487

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DIVISION OF CORPORATIONS
98 JUN 16 PM 12:11

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 12th day of June, 1998.



Fredric I. Gotlib, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 PM 12:11

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Fredric I. Gottlieb, Esquire, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of PHOENIX DIVERSIFIED, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Fredric I. Gottlieb, Esquire