

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PHOENIX TRADING GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-08/26/98-01062-024

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
98 AUG 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 TRADING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2605 N.W. 77th Avenue Miami, Fl 33122.

ARTICLE III SHARES

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

500 Shares per value: \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSEPH RODIGAN
1809 S.W. 131 Place
Miami, Fl 33175.**

ARTICLE V INCORPORATOR(S)

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

EDGAR CEBALLOS
53 Gables Blvd
Weston, Fl 33326.

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

President: FABIO MION-BET
14725 SW 42 ln
Miami, Fl 33185.

Vice President: MIGUEL VA
16658 Golfview Drive
Weston, Fl 33326.

Treasure: JOSEPH RODIGAN
1809 S.W. 131 Place
Miami, Fl 33175.

Secretary: EDGAR CEBALLOS
53 Gables Blvd
Weston, Fl 33326.

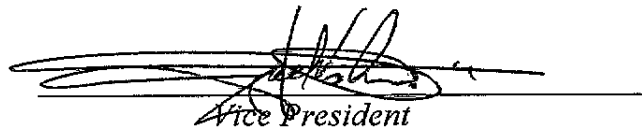
Director: CAMILO LAMALETTO
2605 S.W. 77th Ave
Miami, Fl 33122.

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

This 24 day of August, 19 98.



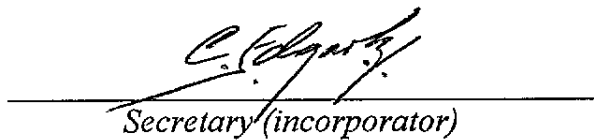
President



Vice President



Treasurer



Secretary (incorporator)

Articles of Incorporation
filing Fee: \$ 35.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

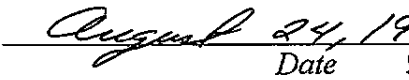
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **Phoenix Trading Group, Inc.***
- 2. The name and address of the registered agent and office is:*

JOSEPH RODIGAN
1809 S.W. 131 Place
Miami, Fl 33175.

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.


Signature


Date

FILED
98 AUG 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Registered Agent filing fee: \$ 35.00