## 198000095376

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PHOENIX REALESTATE INVESTMENT COMPANY	/
	(Proposed corporate name - must include suffix)	2

00002683643-<u>-</u>4 -11/09/98--01132--015 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM

ROBERT MARX

2660 N.W. 123 DRIVE

CORAL SPRINGS, FLA. 33065
City, State & Zip

(954) 340-8051
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME  The name of the corporation shall be:  PHOENIX REAL ESTATE INVESTMENT	YOMPANY
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be:  2660 NW- 123 DRIVE  CORAL SPRINGS, FLA. 33-065	<sup>1</sup> ,.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000. (DNE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRE

The name and Florida street address of the initial registered agent are:

ROBERT MARX 2660 N.W. 1230 DRIVE CORAL SPRINGS, FUA. 33065 ARTICLE V INCORPORATOR

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

ROBERT MARX 2660 N.W. 123 DRIVE ORAL SPRINGS, FLA. 83065

Signature/Incorporator

mber 6, 1998 Date

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

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

aunley 6, 1998