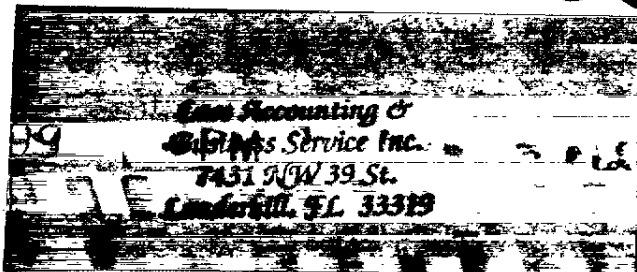


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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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99 APR 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 05 1999

ARTICLES OF INCORPORATION
OF
PHOENIX INVESTMENTS INSURANCE INC.

Article 1

The name of the Corporation is
PHOENIX INVESTMENTS INSURANCE INC.

Article 11

The Address of the principle office is
406 S. STATE RD 7, HOLLYWOOD, FL 33023

This Corporation is authorized to issue 1000 Shares of Common Stock
par value of one dollar (1.00) per share

Article IV

The Street Address of the registered office of this corporation is
406 S STATE RD 7, HOLLYWOOD, FL 33023

The name of the registered agent is
CARLA LEONARD
1966 SW 105 AVENUE, DAVIE, FL 33324

Article V

This corporation shall have not less than one (1) Director initially. The number of Directors may
be increased or decreased from time to time by the bylaws, but shall never be less than one (1)
The Name & address of the Directors of this corporation is

CARLA LEONARD
1966 SW 105 AVENUE, DAVIE, FL 33324

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TALLAHASSEE, FLORIDA

Article VI

The name and address of the incorporator is:

CARLA LEONARD
1966 SW 105 AVENUE, DAVIE, FL 33324

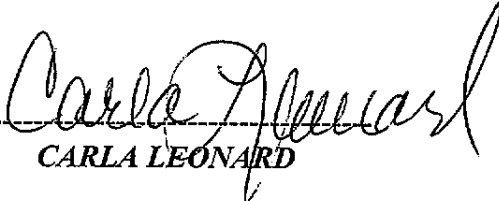
The corporation shall take whatever action shall be necessary to cause the shares of the
to qualify as "Section 1244 Stock" as such term is used and defined in the
Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

Article VIII

This corporation reserves the right to amend or repeal any provision contained
in these Articles, or any amendment hereto, any right conferred upon the
shareholders is subject to reservation.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of
incorporation this 22ND day of APRIL, 1999


CARLA LEONARD

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