

P 99 000 101210

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

99 NOV 16 PM 12:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Phoenix Investments, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

( X ) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:

*Miguel Capo*  
Miguel Capo  
568 Talavera Rd  
Weston, FL 33326  
954-384-7161

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-10/29/99--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*W-2 5226*

F. CHESER

NOV 17 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 1999

MIGUEL CAPO  
568 TALAVERA ROAD  
WESTON, FL 33326

SUBJECT: PHOENIX INVESTMENTS, INC.  
Ref. Number: W99000025226

MC

We have received your document for PHOENIX INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 599A00052497

**ARTICLES OF INCORPORATION  
OF  
MC PHOENIX INVESTMENTS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is MC Phoenix Investments, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 568 Talavera Rd., Weston,  
FL 33326.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Miguel Capo, 568 Talavera Rd, Weston,  
Florida 33326.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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TALLAHASSEE, FLORIDA

Miguel Capo

568 Talavera Rd

The undersigned has executed these articles of incorporation on 1999.

  
Miguel Capo  
Incorporator

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

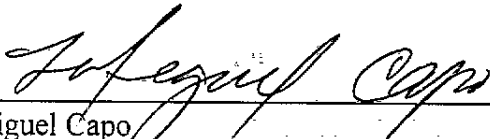
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MC Phoenix Investments, Inc.
2. The name and address of the registered agent and office is:

Miguel Capo  
568 Talavera Rd  
Weston, Florida 33326

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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.

  
Miguel Capo  
568 Talavera Rd  
Weston, Fl 33326