

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**FOX AUTO INC.**

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B. McKnight FEB 03 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: FOX AUTO INC.

Address of Corporation: 4163 NORTHWEST 90TH AVENUE, APT. 104
CORAL SPRINGS, FLORIDA 33065

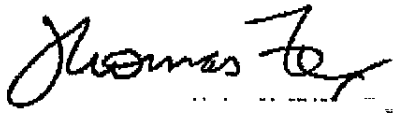
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: THOMAS FOX

REGISTERED OFFICE: 4163 NORTHWEST 90TH AVENUE, APT. 104
CORAL SPRINGS, FLORIDA 33065

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

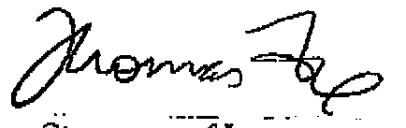
1. THOMAS FOX, 4163 NORTHWEST 90TH AVENUE, APT. 104, CORAL SPRINGS, FLORIDA 33065
2. THOMAS FOX, 4163 NORTHWEST 90TH AVENUE, APT. 104, CORAL SPRINGS, FLORIDA 33065
3. THOMAS FOX, 4163 NORTHWEST 90TH AVENUE, APT. 104, CORAL SPRINGS, FLORIDA 33065

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS FOX

4163 NORTHWEST 90TH AVENUE, APT. 104
CORAL SPRINGS, FLORIDA 33065

In witness whereof, I have subscribed my name:


Signature of Incorporator

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