

David Fox

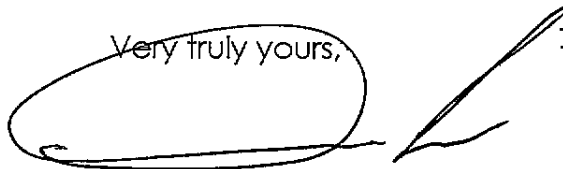
12176 Hamlin Blvd.
W. Palm Beach, FL 33412

Department of State
Division of Corporations
P.O. Box 6027
Tallahassee, FL 32314

Re: **David Fox Industries, Inc.**

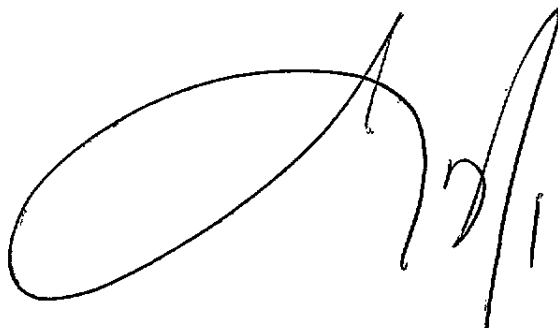
Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,



David Fox, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be **David Fox Industries, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **12176 Hamlin Blvd., W. Palm Beach, FL 33412**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One hundred (100) shares.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **David Fox, 12176 Hamlin Blvd., W. Palm Beach, FL 33412.**

ARTICLE V - INCORPORATORS

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

David Fox, 12176 Hamlin Blvd., W. Palm Beach, FL 33412.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January 2002.



President

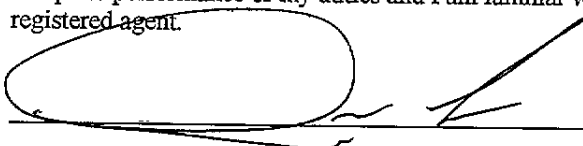
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: David Fox Industries, Inc.
2. The name and address of the registered agent and office is: David Fox, 12176 Hamlin Blvd, W. Palm Beach, FL 33412.

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.

 David Fox

(Date) 1-15-02

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