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February 19, 2002

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\* BOARD CERTIFIED IN  
WORKER'S COMPENSATION

Secretary of State  
State of Florida  
Corporation Division  
The Capital  
Tallahassee, Florida 32301

RE: FOX INTERNATIONAL, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$78.75 for the following: Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,

  
Sanford M. Reinstein, Esq.

SMR/sc  
Enclosures

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 FEB 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FOX INTERNATIONAL, INC.**

**FILED**  
**02 FEB 26 PM 1:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation **FOX INTERNATIONAL, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00...

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 1840 S. Glades Drive, #1F, North Miami Beach, FL 33162. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

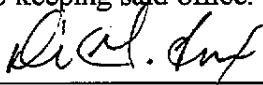
## ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **FOX INTERNATIONAL, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of North Miami Beach, County of Miami-Dade, has named: Denise Fox, as its agent to accept service of process within this State at 1840 S. Glades Drive, #1F, North Miami Beach, FL 33162

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

  
Denise Fox  
Registered Agent

**FOX INTERNATIONAL, INC.**

FILED  
02 FEB 26 PM 1:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

## ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successor is elected and has qualified is as follows:

Denise Fox, 1840 S. Glades Drive, #1F, North Miami Beach, FL 33162

## ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Denise Fox, 1840 S. Glades Drive, #1F, North Miami Beach, FL 33162

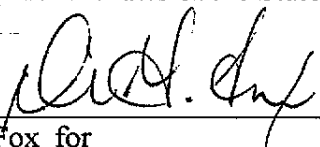
## ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

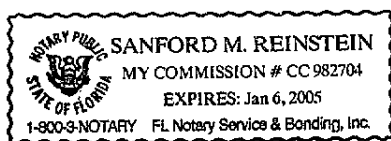
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 day of February, 2002

  
\_\_\_\_\_  
Denise Fox for  
FOX INTERNATIONAL, INC.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, personally appeared Denise Fox, who is personally known to me and/or who provided identification of FL DLF20016772 and who first being duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 13 day of February, 2002.



  
\_\_\_\_\_  
Notary Public