

P02000056398

May 17, 2002

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

000005575840--3
-05/21/02--01012--009
*****78.75 *****78.75

Re: Foxx Enterprises, Inc.
Filing of Articles of Incorporation

EFFECTIVE DATE
5-17-02

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, an original set and two copies, for the above referenced Corporation plus my money order in the amount of seventy-eight dollars and seventy-five cents (78.75) to cover the filing, registered agent fees, a certified copy of same.

I appreciate your assistance

Sincerely,

Laura Paterno
Laura Paterno

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 1:56

F. GHESSER MAY 21

**ARTICLES OF INCORPORATION
OF
FOXX ENTERPRISES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation ("Corporation") is FOXX ENTERPRISES, INC.

Article II

The name of the corporation shall begin on the 17th day of May 17, 2002.

Article III

The street address of the principle office of the corporation is 7330 SW 116th St, Miami, Florida 33156.

Article IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the shareholders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the Corporation's registered office is 7330 SW 116th St, Miami, Florida 33156. The initial registered agent for the Corporation at that address is Laura Paterno.

Article VI

The initial Board of Directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Laura Paterno	7330 SW 116 th St, Miami, FL 33156

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Article VII

The names and street addresses of the persons signing the articles of incorporation are:

Name	Address
Laura Paterno	7330 SW 116 th St, Miami, FL 33156

Article VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of May 2002.


Name: Laura Paterno

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FOXX ENTERPRISES, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Laura Paterno

Date: May 14, 2002

FILED
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TALLAHASSEE, FLORIDA
22 MAY 21 PM 1:56