

**Electronic Articles of Incorporation
For**

**P02000065651
FILED
June 13, 2002
Sec. Of State**

FOX FAMILY FINANCIAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOX FAMILY FINANCIAL CORP.

Article II

The principal place of business address:

448 WAHOO ROAD
PANAMA CITY BEACH, FL. 32411

The mailing address of the corporation is:

POST OFFICE BOX 28287
PANAMA CITY BEACH, FL. 32411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LOUISE H RENARD
448 WAHOO ROAD
PANAMA CITY BEACH, FL. 32411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUISE H. RENARD

Article VI

The name and address of the incorporator is:

LOUISE H. RENARD
448 WAHOO ROAD
PANAMA CITY BEACH, FLORIDA 32411

Incorporator Signature: LOUISE H. RENARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JEAN J RENARD
POST OFFICE BOX 28287
PANAMA CITY BEACH, FL. 32411

Title: D
LOUISE H RENARD
POST OFFICE BOX 28287
PANAMA CITY BEACH, FL. 32411

Title: D
CHRISTINE RENARD
71 ASSELIN
CANDIAC PROVINCE, QU. CA J5R5P7

Title: D
PATRICK RENARD
3942 PERIWINDLE CRESCENT
MISSISSAUGA, ON. CA L5N6W6