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O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184 Phone (305) 223-4747 * Fax (305) 223-9894 E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

June 17, 2003

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, FL 32314 Attention: Ms. Poole

Proposed Corporate Name:

ID FOX ENTERPRISE, INC.

Please find attached an original and one (1) copy of the Articles of Incorporation for:

ID FOX ENTERPRISE, INC.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp 1260 SW 142nd Court Miami, FL 33184 305-223-4747

Thank you,

O & P Tax-Accounting Corp.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

<u> ARTICLE I NAME AND PRINCIPAL OFFICE</u>

The name of the corporation shall be: ID FOX ENTERPRISE, INC., and its principal place of business and address shall be: 16363 SW 97th Street, Miami, FL 33183.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III CORPORATE PURPOSES

The corporate main purposes shall be: Any lawful business and the marketing, printing and distribution of Identification badges; as well as miscellaneous advertising, security systems and representation.

INITIAL REGISTERED AGENT ARTICLE IV

The name and address of the initial registered agent is:

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

ARTICLE V INCORPORATORS

ARTICLE V INC	CORPORATORS	ORI ORI	
The names and street addresses of the incorporators to these Articles of Incorporation are:			
<u>Name</u>	Address	Corporate Title	
Jose E. Mejia	16363 SW 97 th Street, Miami, FL 33183	President	
Guillermo E. Iraheta	16363 SW 97 th Street, Miami, FL 33183	Vice-President	
Mirna E. de Mejia	16363 SW 97 th Street, Miami, FL 33183	Treasurer	
Claudia M. Sosa	16363 SW 97 th Street, Miami, FL 33183	Secretary	

The undersigned incorporators have executed these Articles of Incorporation on March 14, 2003.

Jose E∵l√ President Ouillermo E. ice-President Mirna E. de Méjia

Treasurer

Claudia M. Secretary

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: ID FOX ENTERPRISE, INC.
- 2- The name and address of the registered agent and office is:

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

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.

Dated: March 14, 2003

Registered Agent