

**Electronic Articles of Incorporation
For**

P04000094821
FILED
June 21, 2004
Sec. Of State
nculligan

THE FOX CLUB, INC.

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:

THE FOX CLUB, INC.

Article II

The principal place of business address:

548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410

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:

IVY AVENUE ASSOCIATES, LLC
548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: EOHGAN OCONNELL

Article VI

The name and address of the incorporator is:

RICHARD T. DAVIS
901 N. OLIVE AVENUE
WEST PALM BEACH
FL, 33401

Incorporator Signature: RICHARD T. DAVIS

Article VII

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

Title: P
EOGHAN OCONNELL
548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/21/2004