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W.P. Verstier



ARTICLES OF INCORPORATION

OF

FOX SWAMP CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FOX SWAMP CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 360 GRECO AVENUE, SUITE 208, CORAL GABLES, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of \$ <u>1.00</u>

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RALPH DEFRONZO, 360 GRECO AVENUE, SUITE 208, CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the board of directors shall be:

RALPH DEFRONZO

PO BOX 630781 MIAMI, FL 33163

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: RALPH DEFRONZO, 360 GRECO AVENUE, SUITE 208, CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this <u>6th</u> day of <u>OCTOBER</u>, <u>2004</u>.

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FOX SWAMP CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

ERED AGENT

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