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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: Fox Trading & Equipment Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 299 Connecticut Street
Hollywood, Florida 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Florida law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is 1,000 shares, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses and specific title(s):

Karen Wasniak - Sole Director, President, Vice President, Secretary and Treasurer
299 Connecticut Street
Hollywood, Florida 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Karen Wasniak
299 Connecticut Street
Hollywood, Florida 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Wasniak
299 Connecticut Street
Hollywood, Florida 33019

Having been named as registered agent to manage service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: [Signature]
Signature/Registered Agent
[Signature]
Signature/Incorporator

2/1/05
Date
2/1/05
Date

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