

**Electronic Articles of Incorporation
For**

P05000102872
FILED
July 22, 2005
Sec. Of State
tburch

FOXHILL STUDIOS, 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:
FOXHILL STUDIOS, INC.

Article II

The principal place of business address:
799 LYTHAM CIRCLE
OSPREY, FL. US 34229

The mailing address of the corporation is:
799 LYTHAM CIRCLE
OSPREY, FL. US 34229

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:
2

Article V

The name and Florida street address of the registered agent is:
BRUCE W HILLER
799 LYTAM CIRCLE
OSPREY, FL. 34229

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

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Registered Agent Signature: BRUCE HILLER

Article VI

The name and address of the incorporator is:

BRUCE HILLER
799 LYTAM CIRCLE
OSPREY, FLORIDA 34229

Incorporator Signature: BRUCE HILLER

Article VII

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

Title: PRES
BRUCE HILLER
799 LYTAM CIRCLE
OSPREY, FL. 34229 US

Title: VP
SHARI HILLER
799 LYTHAM CIRCLE
OSPREY, FL. 34229 US

Title: VP
MATTHEW FOX
799 LYTHAM CIRCLE
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

08/01/2005