

**Electronic Articles of Incorporation
For**

P05000125761
FILED
September 12, 2005
Sec. Of State
jshivers

ROXYS 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:

ROXYS INC.

Article II

The principal place of business address:

309 CLEMATIS STREET
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

312 CLEMATIS STREET
SUITE #402
WEST PALM BEACH, FL. 33401

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:

100

Article V

The name and Florida street address of the registered agent is:

JOHN P WEBB
614 EXECUTIVE CENTER DRIVE
APT #208
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JOHN WEBB

Article VI

The name and address of the incorporator is:

JOHN WEBB	312 CLEM
ATIS STREET SUITE #402	WEST PAL
M BEACH FL. 33401	

Incorporator Signature: JOHN WEBB

Article VII

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

Title: P
JOHN P WEBB
312 CLEMATIS STREET SUITE #402
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

09/16/2005