

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)205-0381 From: Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247 : (800)494-3124 Phone : (305)675-2811 Fax Number

FLORIDA PROFIT/NON PROFIT CORPOFATIO

Fox Force Five, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Prc fit)

ARTICLE I NAME

The name of the corporation shall be:

FOX FORCE FIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5030 SW 193 LN SOUTHWEST RANCHES, FL 33332

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any pactivity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and office s:

CARLA VELASCO

President: 5030 SW 193 LANE

SOUTHWEST RANCHES, FLORIDA 33332

LISSETTE MUNOZ

Director & Vice-President: 11591 NW 50 TERRACE

DORAL, FLORIDA 33332

ALLISON DUNNE

Director & Secretary: 626 TANNER AVENUE

PORT SAINT LUCIE, FLORIDA 34984

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VIVIAN VASCOS

Director & Treasurer: 4694 NW 22 STREET

COCONUT CREEK, FLORIDA 33063

ANGELA HYGEMA

Director: 303 GALEN DRIVE #210

KEY BISCAYNE, FLORIDA 33149

ARTICLE VI REGISTERED AGENT

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

CARLA VELASCO 5030 SW 193 LANE SOUTHWEST, FLORIDA 33332

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARLA VELASCO 5030 SW 193 LANE SOUTHWEST, FLORIDA 33332

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

SECRETARY OF STATE ANIO: 57

Signature / Registered Agent

Date

Signature / Incorporator

Date

1-12-06