

**Electronic Articles of Incorporation
For**

P06000100942
FILED
August 02, 2006
Sec. Of State
tburch

FOXY'S, 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:

FOXY'S, INC.

Article II

The principal place of business address:

310 S. CR # 21
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

103 CLEARWATER CT
HAWTHORNE, FL. US 32640

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:

1

Article V

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

SAMUEL R PHILLIPS III
103 CLEARWATER CT
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: SAMUEL R. PHILLIPS

Article VI

The name and address of the incorporator is:

SAMUEL R. AND BRENDA H. PHILLIPS
103 CLEARWATER CT.

HAWTHORNE, FL 32640

Incorporator Signature: SAMUEL R. PHILLIPS

Article VII

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

Title: P
SAMUEL R PHILLIPS III
103 CLEARWATER CT
HAWTHORNE, FL. 32640 US

Title: VP
BRENDA H PHILLIPS
103 CLEARWATER CT.
HAWTORNE, FL. 32640 US

Article VIII

The effective date for this corporation shall be:

08/01/2006