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TALLAHASSEE, FLORIDA

MRB
4/17

Law Offices
of
JOHN M. BERNAZZOLI

2734 Polk Street, Suite H
Hollywood, Florida 33020

Telephone: (954) 923-9700
Facsimile: (954) 923-8402

April 13, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fox Trading Corporation

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for **FOX TRADING CORPORATION**.

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office.

Very respectfully yours,


JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is FOX TRADING CORPORATION.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 2734 Polk Street, Suite G, Hollywood, FL 33020, and the name of its initial registered agent at said address is Diane Seguire Jansen.

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ARTICLE VI

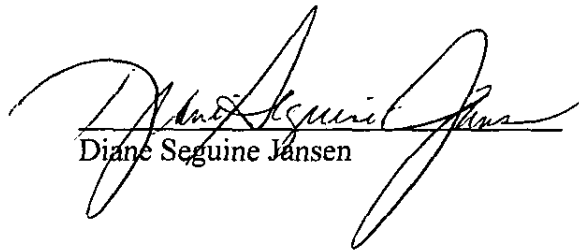
The principal office and mailing address of the corporation will be: 2734 Polk Street, Suite G, Hollywood, FL 33020.

ARTICLE VII

The number of directors constituting its initial board of director is one (1) whose name and address is: Diane Seguire Jansen, 2734 Polk Street, Suite G, Hollywood, FL 33020.

ARTICLE VIII

The name and address of the incorporator is: Diane Seguire Jansen, 2734 Polk Street, Suite G, Hollywood, FL 33020.


Diane Seguire Jansen

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, Diane Seguire Jansen, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 13th day of April, 2007.

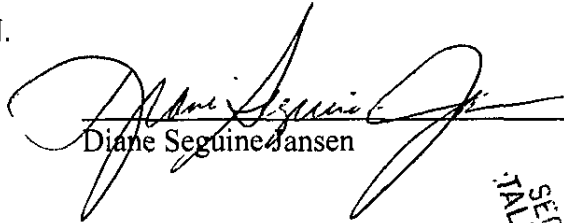


Nora B. Sara
Commission # DD389489
Expires March 4, 2009
Bonded Troy Feltz - Insurance, Inc. 800-385-7019

Nora B. Sara
Notary Public
Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as registered agent
for FOX TRADING CORPORATION.


Diane Seguin Jansen

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

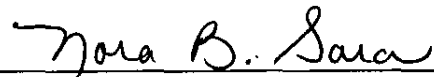
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, personally appeared Diane Seguin
Jansen, who is personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Registered Agent executed
the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 13th day of April, 2007.



Nora B. Sara
Commission # DD389489
Expires March 4, 2009
Bonded Troy Fair - Insurance, Inc. 800-385-7019


Notary Public
Nora B. Sara
Print Name