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TALLAHASSEE, FLORIDA

T. Burch NOV 2 2007.

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Susan Fox, Inc.

Signature

Requested by:

Name

Date

Time

WL

10/31

11:00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 NOV -1 PM 4:06

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 1, 2007

CAPITAL CONNECTION, INC.
ATTN: WL

SUBJECT: SUSAN FOX, INC.
Ref. Number: W07000054113

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for SUSAN FOX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 707A00063971

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
SUSAN FOX, INC.

ARTICLE I

The name of this corporation is:

SUSAN FOX, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131. The name and address of the initial registered agent of the corporation is Rossz Fiu Corporation, 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name and address of the initial director of this corporation is: _____

SUSAN FOX
3019 Quayside Lane
Miami, FL 33138

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX
201 South Biscayne Blvd., Suite 850
Miami, Florida 33131

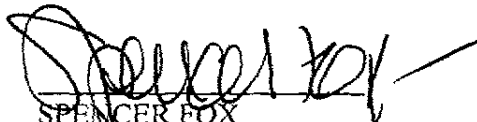
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of October, 2007.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 29 day of October, 2007 by
SPENCER FOX.



Diane I. Nichols
Commission # DD541245
Expires July 14, 2010
Bonded Troy Pain - Insurance, Inc. #00-388-7019

Diane I. Nichols

NOTARY PUBLIC—STATE OF FLORIDA

[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

Produced identification Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act;

That **Susan Fox, Inc.**, desiring to organize under the laws of the State of Florida with its
initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of
Miami, County of Miami-Dade, State of Florida, has named **Rossz Fiu Corporation**, a Florida
corporation, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place
designated in this Certificate, Rossz Fiu Corporation hereby agrees to act in this capacity and agree
to comply with the provisions of all statutes relative to the proper and complete discharge of its
duties.

Dated this 29 day of October, 2007.

ROSSZ FIU CORPORATION,
a Florida corporation

By: _____

Spencer Fox

Spencer Fox, Vice President