

**Electronic Articles of Incorporation
For**

P08000005990
FILED
January 16, 2008
Sec. Of State
jshivers

FOX STUDIOS, 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:

FOX STUDIOS, INC.

Article II

The principal place of business address:

15916 ACORN CIRCLE
TAVARES, FL. US 32778

The mailing address of the corporation is:

15916 ACORN CIRCLE
TAVARES, FL. US 32778

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:

1000

Article V

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

MARK W FOX ESQ.
15916 ACORN CIRCLE
TAVARES, FL. 32778

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

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Registered Agent Signature: MARK W. FOX, ESQ.

Article VI

The name and address of the incorporator is:

MARK W. FOX
15916 ACORN CIRCLE

TAVARES, FL 32778

Incorporator Signature: MARK W. FOX

Article VII

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

Title: PRES
JOANNA FOX
15916 ACORN CIRCLE
TAVARES, FL. 32778 US

Title: VP
MARK W FOX ESQ.
15916 ACORN CIRCLE
TAVARES, FL. 32778 US