# **Electronic Articles of Incorporation For**

P08000060853 FILED June 24, 2008 Sec. Of State jshivers

FOX INTERNATIONAL ECO PRODUCTS, 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 INTERNATIONAL ECO PRODUCTS, INC.

### **Article II**

The principal place of business address:

9887 TORINO DRIVE LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9887 TORINO DRIVE LAKE WORTH, FL. US 33467

#### **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: 1,000

# **Article V**

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

LEONARD A FRUCHT 9887 TORINO DRIVE LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONARD A. FRUCHT

# **Article VI**

The name and address of the incorporator is:

TANIA LEMUS 7083 HOLLYWOOD BLVD. 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

#### **Article VII**

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

Title: P, D R. C CARTWRIGHT 9887 TORINO DRIVE LAKE WORTH, FL. 33467 US

Title: S, D LEONARD A FRUCHT 9887 TORINO DRIVE LAKE WORTH, FL. 33467 US

Title: T LEONARD A FRUCHT 9887 TORINO DRIVE LAKE WORTH, FL. 33467 US