# **Electronic Articles of Incorporation For**

P08000070377 FILED July 25, 2008 Sec. Of State Ipoole

THE FOX TWO 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:

THE FOX TWO INC

### **Article II**

The principal place of business address:

325 PARKLANE DRIVE VENICE, FL. 34292

The mailing address of the corporation is:

5 GENENDIJKERVELD HAM, BE. 3945

## **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: 10000

#### **Article V**

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

ANNE-MARIE C SWINNEN 325 PARKLANE DRIVE VENICE, FL. 34292 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNE-MARIE C SWINNEN

### **Article VI**

The name and address of the incorporator is:

ANNE-MARIE C SWINNEN 25 PARKLANE DRIVE 3

ENICE,FL,34292

Incorporator Signature: ANNE-MARIE C SWINNEN

#### **Article VII**

V

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

Title: P ANNE-MARIE C SWINNEN 5 GENENDIJKERVELD HAM, BE. 3945 BE

Title: VP JOHAN E SMOLDERS 5 GENENDIJKERVELD HAM, BE. 3945 BE

#### Article VIII

The effective date for this corporation shall be:

07/28/2008