

**Electronic Articles of Incorporation  
For**

P09000000372  
FILED  
January 02, 2009  
Sec. Of State  
jshivers

FOX ENERGY CORP

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 ENERGY CORP

**Article II**

The principal place of business address:

4740 NW 102 AVE  
207  
DORAL, FL. US 33178

The mailing address of the corporation is:

4740 NW 102 AVE  
207  
DORAL, FL. US 33178

**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:

100

**Article V**

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

FRED G DE CASSAN  
4740 NW 102 AVE  
207  
DORAL, FL. 33178

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

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Registered Agent Signature: FRED G DE CASSAN

### **Article VI**

The name and address of the incorporator is:

FRED G DE CASSAN  
4740 NW 102 AVE  
207  
DORAL, FL 33178

Incorporator Signature: FRED G DE CASSAN

### **Article VII**

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

Title: PDT  
FRED G DE CASSAN  
4740 NW 102 AVE APT 207  
DORAL, FL. 33178 US

Title: VPDS  
ANDREA DE CASSAN  
4740 NW 102 AVE APT 207  
DORAL, FL. 33178 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2009