

**Electronic Articles of Incorporation
For**

P10000011969
FILED
February 08, 2010
Sec. Of State
jshivers

FOX & FRIENDS, 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 & FRIENDS, INC.

Article II

The principal place of business address:

8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

The mailing address of the corporation is:

8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

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:

SUZUYO FOX
8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: SUZUYO FOX

Article VI

The name and address of the incorporator is:

SUZUYO FOX
8845 SCHOOL HOUSE ROAD

CORAL GABLES, FLORIDA 33156

Incorporator Signature: SUZUYO FOX

Article VII

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

Title: P
SUZUYO FOX
8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

Title: TR
JOHN C FOX
8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

Title: SEC
SUZUYO FOX
8845 SCHOOL HOUSE ROAD
CORAL GABLES, FL. 33156

Article VIII

The effective date for this corporation shall be:

02/07/2010