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NANCY J. OSET ATTORNEY AT LAW 28870 U.S. 19 NORTH SUITE 306 CLEARWATER, FLORIDA 33761

TELEPHONE: (727) 712-8838

FAX: (727) 725-2933 EMAIL: OSETNJ@AOL.COM ESTATE PLANNING WILLS AND TRUSTS PROBATE OF ESTATES

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee FL 32314

April 27, 2011

To Whom It May Concern:

Enclosed please find Articles of Incorporation to be filed for **DAVID M. FOX, INC.**A check in the amount of \$87.50 is enclosed as well for Filing Fee, Certified Copy of Articles of Incorporation, and Certificate of Status.

Please advise if you have any questions.

Sincerely,

Nancy/j. Oset, Attorney at Law

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ARTICLES OF INCORPORATION OF DAVID M. FOX, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: David M. Fox Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 443 Swalecliff Close, Palm Harbor, Florida 34683

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000.00, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 443 Swalecliff Close, Palm Harbor, Florida, 34683. The initial registered agent for the Corporation at that address is: David M. Fox.

ARTICLE V

The name and street address of the person signing these articles of incorporation is: David M. Fox, 443 Swalecliff Close, Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

David M. Fox Incorporator

Date

PRIL 26, 2011

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for David M.Fox, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

David M.\Fox

Registered Agent

APRIL 26, 2011

Date

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SECRETARY OF STATE