

**Electronic Articles of Incorporation
For**

P11000072360
FILED
August 12, 2011
Sec. Of State
scollins

FOX FUND, 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 FUND, INC.

Article II

The principal place of business address:

4399 35TH STREET N
ST PETERSBURG, FL. US 33714

The mailing address of the corporation is:

PO BOX 236816
COCOA, FL. US 32923

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:

TONYA FUENTES
4399 35TH STREET N
ST PETERSBURG, FL. 33714

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

Registered Agent Signature: TONYA FUENTES

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Article VI

The name and address of the incorporator is:

TONYA FUENTES
PO BOX 236816

COCOA, FL 32923

Electronic Signature of Incorporator: TONYA FUENTES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
TONYA FUENTES
4399 35TH STREET N
ST PETERSBURG, FL. 33714 US

Title: D
SAJIDA JIWANI
4399 35TH STREET N
ST PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

08/12/2011