

**Electronic Articles of Incorporation  
For**

P12000025405  
FILED  
March 14, 2012  
Sec. Of State  
tburch

FOXTECH ELECTRONICS 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:

FOXTECH ELECTRONICS CORP.

**Article II**

The principal place of business address:

15 ISLE OF VENICE  
UNIT # 9  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

15 ISLE OF VENICE  
UNIT # 9  
FORT LAUDERDALE, FL. US 33301

**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:

1000

**Article V**

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

STEPHEN G BARTLETT  
15 ISLE OF VENICE  
UNIT # 9  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: STEPHEN G. BARTLETT

## **Article VI**

The name and address of the incorporator is:

DONNA J. FOX  
15 ISLE OF VENICE  
UNIT # 9  
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DONNA J. FOX

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: P, S  
DONNA J FOX  
15 ISLE OF VENICE - UNIT # 9  
FORT LAUDERDALE, FL. 33301 US

Title: VP,T  
STEPHEN G BARTLETT  
15 ISLE OF VENICE- UNIT # 9  
FORT LAUDERDALE, FL. 33301 US

## **Article VIII**

The effective date for this corporation shall be:

03/15/2012