Electronic Articles of Incorporation For

P12000064155 FILED July 23, 2012 Sec. Of State psmith

OX DRIVES, 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: OX DRIVES, INC.

Article II

The principal place of business address:

13292 NW 21ST CT CITRA, FL. 32113

The mailing address of the corporation is:

2700 SILVER LEAF CT GRAPEVINE, TX. 76051

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: 1000000

Article V

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

DANIEL HEUBNER 13292 NW 21ST CT CITRA. FL. 32113

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

Registered Agent Signature: DANIEL HEUBNER

Article VI

The name and address of the incorporator is:

SCOTT LEE 2700 SILVER LEAF CT

GRAPEVINE, TX 76051

Electronic Signature of Incorporator: SCOTT LEE

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
DANIEL HEUBNER
13292 NW 21ST CT
CITRA, FL. 32113

Title: VP SCOTT LEE 2700 SILVER LEAF CT GRAPEVINE, TX. 76051

Title: S SCOTT LEE 2700 SILVER LEAF CT CITRA, FL. 32113

Title: T SCOTT LEE 2700 SILVER LEAF CT GRAPEVINE, TX. 76051

Article VIII

The effective date for this corporation shall be:

07/18/2012

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