

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

P95000063989

August 15, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for
SILVER FOX FENCE ENTERPRISES, INC.

600001563426
-08/17/95--01053--003
****122.50 ****122.50

Dear Sir:

Enclosed are Articles of Incorporation for SILVER FOX FENCE ENTERPRISES, INC., a corporation for profit, a copy thereof, designation of resident agent, and my escrow check in the amount of \$122.50 for filing fees.

Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,

Kathleen M. Foust

Kathleen M. Foust for
ROSE ANNA LISICA, President

Enclosures as stated.

FILED
95 AUG 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
SILVER FOX FENCE ENTERPRISES, INC.

FILED
95 AUG 17 AM 8:15
SECRETARY OF STATE
TALLahassee, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: SILVER FOX FENCE ENTERPRISES, INC. The principal place of business of this corporation shall be 517 Oregon Ave., St. Cloud, FL 34769.

ARTICLE II
NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V
REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Kathleen M. Foust, 17 S. Orlando Avenue, Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is/are:

ROSE ANNA LISICA
517 Oregon Ave.
St. Cloud, FL 34769

ALAN J. LISICA
517 Oregon Ave.
St. Cloud, FL 34769

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

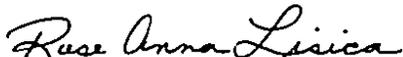
ARTICLE XI
PREEMPTIVE RIGHTS

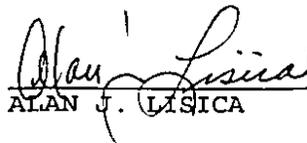
Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XII
BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 16 day of August, 1995.


ROSE ANNA LISICA


ALAN J. LISICA

STATE OF FLORIDA :
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared ROSE ANNA LISICA and ALAN J. LISICA, who are the persons described as incorporators and executed the foregoing Articles of Incorporation, and who provided the following as identification: Personal Knowledge, and acknowledged before me that they subscribed to these Articles of Incorporation on the 16 day of August, 1995.

(NOTARY SEAL)

Kathleen M. Foust
Notary Public's Signature
State of Florida at Large

KATHLEEN M. FOUST
Notary Public - State of Florida
My Comm. expires Oct. 11, 1995
Comm. # CC 144220

Kathleen M. Foust
Notary Public's Printed Name

My Commission Expires:

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Kathleen M. Foust
Registered Agent

FILED
95 AUG 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000063989

Rose Anna Liska
Post Office Box 700193
St. Cloud, Florida 34770-0193
Ph: 407-892-6788

To: Florida Department of State
Division of Corporations
Re: Articles of Dissolution

200001766022
-04/02/96--01036--001
****35.00 ****35.00

March 27, 1996

Dear Sir or Madam:

Enclosed, please find articles of Dissolution for Silver Fox Fence Enterprises, Inc.
also enclosed is a check for the necessary amount.

Thanking you in advance,
Rose Anna Liska
Rose Anna Liska

SH 4/3
Col. Diss.

56 APR -1 / 11 8:26
DEPT OF STATE
CORPORATION DIVISION

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Silver Fox Fence Enterprises, Inc.

SECOND: The articles of incorporation were filed on August 18, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 27th day of March, 19 96

Signature Rose Anna Lisica
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Rose Anna Lisica
(Typed or printed name)

President
(Title)

RECEIVED
MAR 29 1996
STATE OF FLORIDA
SECRETARY OF STATE