P9600007689

Duncan Creager 1311 N 23 Ave. Hollywood, FL 33020 954-922-4576

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 000001723350 -02/26/36--01053--001 *****70.00 *****70.00

Date: February 16, 1996
Re: The Foxes, Inc.

Gentlemen:

Enclosed please find the original copy of Articles of Incorporation together with my check in the amount of \$ 70.00.

This represents the cost of the Filing Fees, and Fee for Registered Agent Designation for the above named corporation.

Thank You,

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ARTICLES OF INCORPORATION

OF

The Foxes of South Florida, INc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Foxes of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

661 SW 94th Terr. Pembroke Pines, FL 33025

AKTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager 1311 N 23 Ave. Hollywood, FL 33020

ARTICLE V: INITIAL BOARD 'DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Samy A. Fox 661 SW 94th Terr. Pembroke Pines, FL 33025 WEST STATES

ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Duncan Creager

1311 N 23 Ave.

Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 21 day of February 1996.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

The Foxes of South Florida, INc.

2. The name and address of the registered agent and office are:

Duncan Creager 1311 N 23 Ave. Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Aleman Ceange 2/20/96