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			Office Use Only
CORPORATION \	NAME(S) & DOCU	MENT NUMBER(S), (if	known):
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2. <u>(Co</u>	poration Name)	(Document #)	
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NEW FILINGS	AMENDMEN'	rs Marie Marie	
V Profit	Amendment	**************************************	
NonProfit	Resignation of R.A.	, Officer/ Director	000001316740 -05/10/9601056004
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Examiner's Initials

25 MAY - 2 MITHER TACKLES WITH THE

ARTICLES OF INCORPORATION

of

FOX RESTORATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby from a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is FOX RESTORATION, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose engaging in any activities or business permitted under the laws of the United State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

ROBERTO A. GARCIA 7959 NW 188 LANE MIAMI, FLORIDA 33015

The principal address and the registered office of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

	NAME	ADDRESS	OFFICE	SHARKS
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ROBERTO A. GARCIA 7959 NW 188 LN MIAMI FL. PRESIDENT JUAN A. GONZALEZ 4420 NE 13TH AVE. FT. LAUD. VICE-PRES.

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

ROBERTO A. GARCIA 7959 NW 188 LN MIAMI, FL. 33015 JUAN A. GONZALEZ 4420 NE 13TH AVE. FT. LAUDERDALE FL 33334

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

7959 NW 188 LN MIAMI, FLORIDA 33015

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 5/3/96	iene
ROPERTO GARCIA	
STATE OF FLORIDA COUNTY OF DADE	
BEFORE ME, a Notary Public authorized to take acknowledgements the State and County set forth above, personally appeared hotel 6326 & Juan 6224 known to me to be the person executed the foregoing Articles of Incorporation.	
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal the State and County aforesaid, this	in
Notary Public, State of Florida at Large My Commission Expires:	
OFFICIAL NOTARY SEAL NESTOR J MORRILO COMMISSION HUMBER COMMISSION EXP.	

93117 - 9 ATTH: 14

OF BROTEFIERED AGENT

TALL STATE

CERTIFICATE OF REGISTERED AGENT OF

FOX RESTORATION, INC.

Pursuant to Florida Statues Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7959 NW 188 LN MIAMI FLORIDA 33015.

has named ROBERTO A. GARCIA located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and keeping open said office.

ROBERTO GARCIA Registered Agent