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BENITEZ & BUTCHER, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
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ORLANDO, FLORIDA 32803
(407) 894-8000
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FILED
96 JUN 11 10 38 AM
CLERK
FBI/DOJ

June 5, 1996

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
6-6-96

RE: Articles of Incorporation
STOXXX, INC.

3000001857553
-06/11/96--01038--003
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above referenced matter. Also, enclosed is a check for \$122.50. The \$70.00 for the filing of the Articles and \$52.50 for the Certificate.

Please notice that the effective date is June 6, 1996

Very truly yours,
BENITEZ & BUTCHER, P.A.

By: 
Gus R. Benitez

GRB/js
Enc.

W96-12455

502

41
6-21-96



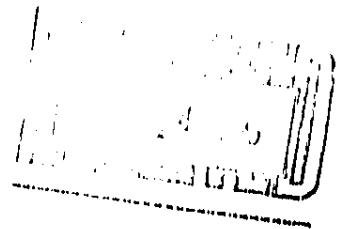
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1990

BENITEZ & BUTCHER, P.A.
1223 EAST CONCORD STREET
ORLANDO, FL 32803

SUBJECT: STOXXX, INC.
Ref. Number: W96000012455



We have received your document for STOXXX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00029184

ARTICLES OF INCORPORATION

OF

OUR STOXXX, INC.

FILED

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**STATE OF FLORIDA
TALLAHASSEE**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of such corporation:

ARTICLE ONE

The name of this corporation shall be Our Stoxxx, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue five hundred (500) shares of capital

ARTICLES OF INCORPORATION
Our Stoxxx, Inc.
Page 2

stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE FIVE

The corporation shall have one (1) director. The business of the corporation shall be managed by the Board of Directors in conformity with these Articles and the By-Laws to be promulgated.

ARTICLE SIX

Any action required to be taken by the shareholders shall be taken in conformity with these Articles and the By-Laws to be promulgated.

(a) QUORUM AND VOTING: A majority of the outstanding shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used, so long as all parties to the communication are aware that

ARTICLES OF INCORPORATION
Our Stoxxx, Inc.
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the shareholders' meeting is called to order.

(b) **INFORMAL ACTION:** If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

ARTICLE SEVEN

The corporation shall indemnify any director or officer, or former director or officer, to the full extent permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the by-laws of this corporation of these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE NINE

The date the corporate existence of this corporation shall commence shall

ARTICLES OF INCORPORATION
Our Stxxxx, Inc.
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be June 6, 1996.

ARTICLE TEN

The name of the Incorporator signing these Articles of Incorporation is:

CYNTHIA STRAMONDO
1223 East Concord Street
Orlando, Florida 32803

ARTICLE TEN

The name of the initial registered agent and the address of the initial registered office is also the principal address of the corporation and is as follows:

GUS R. BENITEZ
BENITEZ & BUTCHER, P.A.
1223 East Concord Street
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of June, 1996.


CYNTHIA STRAMONDO, Incorporator

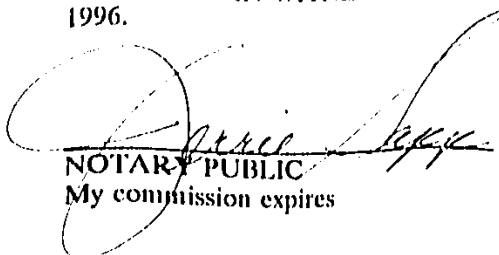
ARTICLES OF INCORPORATION
OurStoxxx, Inc.
Page 5

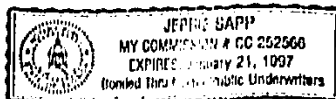
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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, CYNTHIA STRAMONDO, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged to and before me that he executed such instrument for the purposes therein expressed, and he agrees to fully comply therewith.

IN WITNESS HEREOF, I have set my hand and seal this 6th day of June, 1996.

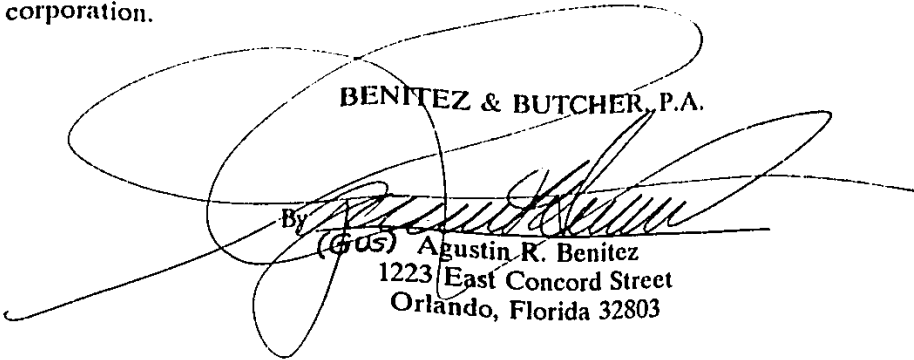

NOTARY PUBLIC
My commission expires



REGISTERED AGENT

I hereby accept the appointment as Registered Agent for the above-named corporation.

BENITEZ & BUTCHER, P.A.

By 
(GUS) Agustin R. Benitez
1223 East Concord Street
Orlando, Florida 32803