

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

96 JUN 21 12:50

96 JUN 21 10:33

JUN 21 1996

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/21
 TIME 2:30
 BY [Signature] CK No. _____

WALK-IN
 Will Pick Up _____

of No 52504
 RE: FOX Carline Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Fila		
Corp. Record Search		
Ltd. Partnership Fila		
Foreign Corp. Fila		
() Cert. Copy(s)		
Art. of Amend. Fila		
Dissolution/Withdrawal		
C U S. 6-5		
Fictitious Name Fila	700000187-10297	
Name Reservation	00221790-01027-020	
Annual Report/Reinstatement	***181.25	***181.25
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Fila		
UCC 11 Search		
UCC 11 Retrieval		
Fila No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

FOX LANDING, INC.

96 JUN 21 10:50

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

**ARTICLE I
NAME**

The name of the corporation shall be **FOX LANDING, INC.**

**ARTICLE II
PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

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

2295 Corporate Blvd. N.W.
Suite 240
Boca Raton, FL 33431

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Paola M. Luptak
2295 Corporate Blvd. N.W.
Suite 240
Boca Raton, FL 33431

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

**ARTICLE V
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

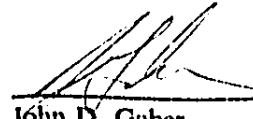
Sixty Thousand (60,000),
par value \$1.00

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

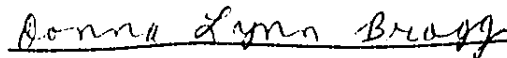
John D. Gaber
2500 Buhl Building
Detroit, MI 48226

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 1996.


John D. Gaber

STATE OF MICHIGAN)
)SS
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me this 20th day of June, 1996 by John D. Gaber, as incorporator of Fox Landing, Inc., on behalf of said corporation. He is personally known to me.



Notary Public, _____ County, Michigan

My commission expires: _____

DONNA LYNN BRAGG
Notary Public, Wayne County, MI
My Commission Expires June 25, 1999

JUN 21 10:50
FBI

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is **FOX LANDING, INC.**
2. The name and address of the registered agent and office is:

Paola M. Luptak
2295 Corporate Blvd N. W.
Suite 240
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in 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.

Paola M. Luptak
(Signature)

6/20/96
(Date)