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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 153336 4372033

AUTHORIZATION :

COST LIMIT :

*\$ Patented Rights*

ORDER DATE : November 13, 1996

ORDER TIME : 9:55 AM

ORDER NO. : 153336-005

700002005807--2

CUSTOMER NO: 4372033

CUSTOMER: Rich Carmen, Esq  
JUSTIC, CARMEN & KLEIMAN, LLP

805 3rd Ave, 6th Floor

New York, NY 10022

DOMESTIC FILING

NAME: FOX-RICH RETAIL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*Dmc 11/15/96*

FILED  
95 NOV 15 PM 3:07  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 NOV 15 PM 12:15  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
FOX-RICH RETAIL, INC.

FILED  
95 NOV 15 PM 3:07  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOX-RICH RETAIL, INC.

The address of the principal office of this corporation shall be 7522 East Colonial Drive, Orlando, Florida 32807, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4856 South Orange Avenue, Orlando, Florida 32806, and the name of the initial registered agent of the corporation at that address is Reynaldo A. Maldonado.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Reynaldo A. Maldonado  
Dir.

4856 South Orange Avenue  
Orlando, Florida 32806

James L. Reich  
Dir.

7 Autumn Road  
South Salem, New York 10590


ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 15, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_  
Its Agent, Karen B. Rozar

DGS

FILED

96 NOV 15 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Reynaldo A. Maldonado an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FOX-RICH RETAIL, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Reynaldo A. Maldonado  
REYNALDO A. MALDONADO  
7522 E. Colonial Drive  
Orlando, Florida 32807