

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620

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May 27, 1997

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Corporate Records Bureau Division of Corporations George Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

RE: SMOKEY'S FOX INC.

Dear Corporations:

CORPORATE SERVICES/SPECIALIZING IN DELAWARE

Please file the enclosed Aricles of Incorporation, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$70 to cover the necessary filing fees.

Please return the filed document to:

CorpAmerica, Inc. Rose L. Redman 30 Old Rudnick Lane Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Rose L. Redman Customer Service

Enclosures

ARTICLES OF INCORPORATION OF SMOKEY'S FOX INC.

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

ARTICLE I - NAME

The name of the corporation shall be: SMOKEY'S FOX INC.

The principal place of business of this corporation shall be: 4864 S. Orange Avenue, Orlando, FL 32806.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares at One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

J. Douglas Eason 4864 S. Orange Avenue Orlando, FL 32806

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: Rose L. Redman, CorpAmerica, Inc., 30 Old Rudnick Lane, Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1997.

Signature of Incorporator

Rose d. Bedna

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 MAY 28 /// 11:08

Pursuant to the provisions of section 607.0501, 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: SMOKEY'S FOX INC.
- 2. The name and address of the registered agent and office s:

J. Douglas Eason 4864 S. Orange Avenue Orlando, FL 32806

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.

SIGNATURE:

Corporate Office

DATE: