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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	cer/ Director	cate of Status
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other		97 AUS - 1 MILE 25

Examiner's Initials

July 31st, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee

Gentlemen or Lady:

Please register and return the attached article of incorporation for FOX MANAGEMENT CORP. A check is enclosed.

Sincerely;

Alberto Osorio Incorporator

Reply to: Alberto Osorio 17731 S.W. 18 St.

Pembroke Pines, Fl. 33029

(954) 441-4101

CERTIFICATE OF INCORPORATION

OF

FOX MANAGEMENT CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

FOX MANAGEMENT CORP

ARTICLE II - PRINCIPAL OFFICE

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

17731 S.W. 18 St. Pembroke Pines, Fl. 33029

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under tha laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto Osorio 11731 S.W 18 St. Pembroke Pines, Fl. 33029

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director 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 initial director of this corporation is:

Alberto Osorio President

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Alberto Osorio 11731 S. W. 18 St. Pembroke Pines, Fl. 33029

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 31th. day of July 1997.

Alberto Osorio

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Alberto Osorio known to me and known by me to be the person who executed the foregoing articles of incorporation, and be acknowledged before me that

executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 31th. day of July, 1997.

PEDRO LADISLAO GUERRA State of Florida My Comm. Exp. Dec. 30, 1999 Comm. © CC 497489

Notary Seal.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That FOX MANAGEMENT CORP. desiring to organize under the laws of the state of Florida has appointed Alberto Osorio of 11731 S.W. 18 St. Pembroke Pines, Fl. 33029 as its registered agent to accept service of process within the state.

TITLE PAESIDENT

DATE JULY 31, 1997

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of FOX MANAGEMENT CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 31th. day of July 1997.

Alberto Osorio Registered Agent 97 AUG -1 PH 12: 22
SECRETARY OF STATE
TALL AHASSEE FI COMP.