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Gordon Murray, P.A.
2820 NW 135th Street
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(305) 681-0073
(3050 681-2142 Fax

March 18, 1999

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/99--01026--018
*****78.75 *****78.75

Re: Articles of Incorporation
Big Daddy Foxx, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation of Big Daddy Foxx, Inc., and a check for \$ 78.75.

From: Judene Murray
14327 Garden Drive
Miami, Florida 33016
(305) 687-9929

EFFECTIVE DATE
3-17-99

Sincerely,

Gordon Murray, Esq.
Gordon Murray, Esq.

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99 MAR 24 PM 3:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
3/29

**ARTICLES OF INCORPORATION
OF
BIG DADDY FOXX, INC.**

The undersigned natural person hereby forms a corporation in accordance with the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation:

Article I – Name

The name of the corporation is **BIG DADDY FOXX, INC.**

Article II – Duration

The corporation shall have a perpetual existence. The date of commencement of corporate existence is March 17, 1999, for accounting purposes only.

EFFECTIVE DATE

3-17-99

Article III – Purpose

The general nature of the business to be transacted by the corporation shall be and is to engage in all activities legal under the law.

Article IV – Capital Stock

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of one Dollars (\$1.00) per share.

Article V – Registered Office

The street address of the initial registered office of the corporation is: 14327 Garden Drive, Miami, Florida 33168, and the name of the initial registered agent at such address is Judene Boyd Murray.

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TALLAHASSEE, FLORIDA

Article VI – Management by Shareholders

The business of the corporation shall be managed by its shareholders pursuant to Section 607.11 of the Florida Statutes, and there shall be no directors.

Article VII – Shareholders

The Shareholder of this corporation is:

Judene Boyd Murray
14327 Garden Drive
Miami, Florida 33168

Article VIII – Subscriber

The name and address of the person signing these Articles of Incorporation as a subscriber is:

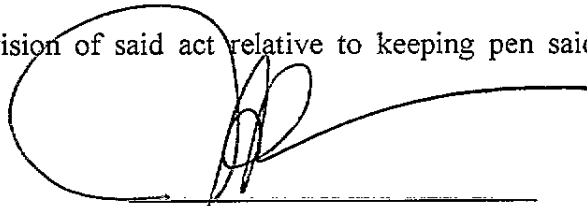
Judene Boyd Murray
14327 Garden Drive
Miami, Florida 33168

Article IX – Dissolution

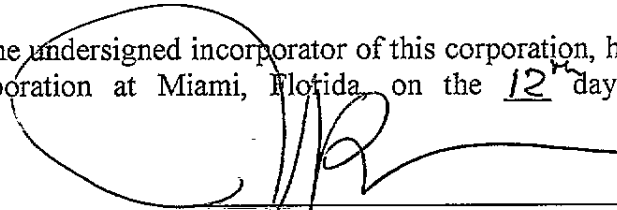
The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

Article X – Registered Agent Acceptance

Having been named to accept service of process for the above-stated corporation at the place designed in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with provision of said act relative to keeping pen said office.


Judene Boyd Murray

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miami, Florida, on the 12th day of November 1998.


Judene Boyd Murray

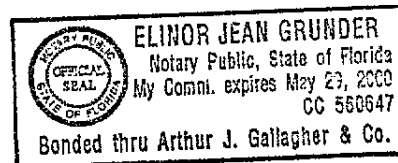
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and county named above to take acknowledgements, personally appeared, Judene Boyd Murray, known to me or whom have provided the following form of identification _____, executed the foregoing instrument, and she acknowledged before me that she executed the same.

Executed and sealed by me at Miami-Dade County, Florida on the 12 day of November 1998.


Notary Public
My commission expires:



DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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