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To:
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From:
Account Name : JENNIFER L. SCHECHTMAN, CPA, PA
Account Number : 119980000068
Phone : (954) 437-0700
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FLORIDA PROFIT CORPORATION OR P.A.

J.M. Fox Consultants, Inc.

Certificate of Status	0
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F. G. HESSER AUG 20 1999

ARTICLES OF INCORPORATION
OF

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FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.M. Fox Consultants, Inc.

The principal place of business of this corporation shall be:

384C N. Royal Poinciana Blvd
Miami Springs, FL 33166

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jean M. Fox
384C N. Royal Poinciana Blvd
Miami Springs, FL 33166

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Jennifer L Schechtman, CPA
9050 Pines Blvd #205
Pembroke Pines, FL 33024
Fax: 954-436-8195 Voice: 954-437-0700

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jean M. Fox
384C N. Royal Poinciana Blvd
Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 18 day of August 1999

Signature(s) of Incorporator(s)

Jean M. Fox

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

J.M. Fox Consultants, Inc.

2. The name and address of the registered agent and office is:

JEAN M. FOX
384C N. Royal Poinciana Blvd

(P.O. BOX NOT ACCEPTABLE)
Miami Springs, FL 33166

(CITY/STATE/ZIP)

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SIGNATURE

Jean M. Fox

TITLE

Director

DATE

8/18/99

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jean M. Fox

DATE

8/18/99

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