

**Electronic Articles of Incorporation
For**

**P03000125380
FILED
November 04, 2003
Sec. Of State**

XS PRODUCTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XS PRODUCTS INC.

Article II

The principal place of business address:

PO BOX 701376
WABASSO, FL. 32970

The mailing address of the corporation is:

PO BOX 701376
WABASSO, FL. 32970

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

STEVEN M POMFRET
385 MARINER WAY
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: S POMFRET

Article VI

The name and address of the incorporator is:

STEVEN POMFRET
PO BOX 701376
WABASSO FL 32970

Incorporator Signature: STEVEN POMFRET

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN M POMFRET
PO BOX 701376
WABASSO, FL. 32970

Article VIII

The effective date for this corporation shall be:

11/01/2003