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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROUTINE SERVICE FILING REQUEST

Thursday, January 04, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *The excelXtend Corporation*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
The excelXtend Corporation
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be The excelXtend Corporation

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

18320 NE 20th Court
North Miami Beach, Florida 33179

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Computer Software Design and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Kevin Daley

Vice President:

Treasurer: Kevin Daley

Secretary: Kevin Daley

Directors:

Kevin Daley - 18320 NE 20th Court, North Miami Beach, Florida 33179.

ARTICLE VI – Registered Agent

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

Kevin Daley
18320 NE 20th Court
North Miami Beach, Florida 33179

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kevin Daley
Kevin Daley, Registered Agent

Date: 01/05/07

Organizer Signature: Meghan Record
Meghan Record, Incorporator

Date: 1/4/07

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