

**Electronic Articles of Incorporation
For**

P08000015117
FILED
February 11, 2008
Sec. Of State
jshivers

XIMAS 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:

XIMAS INC.

Article II

The principal place of business address:

11235 SW 189 TERRACE
MIAMI, FL. US 33157

The mailing address of the corporation is:

11235 SW 189 TERRACE
MIAMI, FL. US 33157

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:

100

Article V

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

HUMBERTO CRUZ
11235 SW 189 TERRACE
MIAMI, FL. 33157

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

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Registered Agent Signature: HUMBERTO CRUZ

Article VI

The name and address of the incorporator is:

HUMBERTO CRUZ
11235 SW 189 TERRACE

MIAMI, FL 33157

Incorporator Signature: HUMBERTO CRUZ

Article VII

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

Title: P
HUMBERTO CRUZ
11235 SW 189 TERRACE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

02/10/2008