

**Electronic Articles of Incorporation
For**

P11000045506
FILED
May 12, 2011
Sec. Of State
vingram

XSYS CORP

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:

XSYS CORP

Article II

The principal place of business address:

4302 HOLLYWOOD BLVD.
319
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD.
319
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

SECURITY CONSULTING

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:

JOAN DOWNIE
11117 LONGBOAT DRIVE
COOPER CITY, FL. 33026

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

Registered Agent Signature: JOAN DOWNIE

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Article VI

The name and address of the incorporator is:

JOAN DOWNIE
11117 LONGBOAT DRIVE

COOPER CITY, FL. 33026

Electronic Signature of Incorporator: JOAN DOWNIE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOAN DOWNIE
11117 LONGBOAT DRIVE
COOPER CITY, FL. 33026

Title: DIR
KIRK GORDON
6811 SIMMS STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/11/2011