

# P13000101432

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000281482 3)))



H130002814823ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
XENTEC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

13 DEC 23 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 DEC 23 PM 12:13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu    Corporate Filing Menu    Help

*J* 12/26/13

413000281482  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4

**ARTICLES OF INCORPORATION**

13 DEC 23 PM 12: 13

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: XENTEC, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be: 7171 CORAL WAY, SUITE 402, MIAMI, FL 33155

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

413000281482  
12/23/2013 03:32 3056339696

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

DANIEL FERNANDEZ  
7171 CORAL WAY, SUITE 402  
MIAMI, FL 33155

**ARTICLE VII**

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

**PRESIDENT**  
GLOBENTYS LTD.  
7171 CORAL WAY, SUITE 402  
MIAMI, FL 33155

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

DANIEL RIOS, P.A. as attorney-in-fact for Globentys Ltd.  
175 SW 7<sup>TH</sup> STREET  
MIAMI, FL 33130

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> Day of DECEMBER 2013.

  
as Attorney-in-fact  
\_\_\_\_\_  
INCORPORATOR

413000281482

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**XENTEC, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*James Kelly*

REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 23 PM 12: 13

413000281482