

1206 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 0720000002

REFERENCE : 616253 154172A

AUTHORIZATION : Patricia Pizulo

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1995

ORDER TIME : 1:15 PM

ORDER NO. : 616253

200001514742

CUSTOMER NO: 154172A

CUSTOMER: Mr. Millie Penas  
JOSE J. LEONARDO, ESQ

Suite 222  
12515 N. Kendall Drive  
Miami, FL 33186

DOMESTIC FILING

NAME: XLT INVESTMENT CORP.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN 16 1995

FILED  
95 JUN 15 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
XLT INVESTMENT CORP.

FILED  
95 JUN 15 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

XLT INVESTMENT CORP.

The address of the principal office of this corporation shall be 7921 Northwest 168th Terrace, Hialeah, Florida 33016, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Luis A. Torrens  
Dir.

7921 Northwest 168th Terrace  
Hialeah, Florida 33016

Floro A. Ranos  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis A. Torrens	7921 Northwest 168th Terrace
Pres.	Hialeah, Florida 33016

Floro A. Ranos	Same
V. Pres./Sec./Treas.	

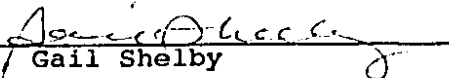
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 15, 1995.

CORPORATION SERVICE COMPANY

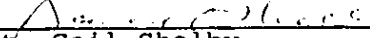
By:   
its Agent / Gail Shelby

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

CLD/jlm