

TRANSMITTAL LETTER

P98000029874

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000002472163--9
-03/30/98-01064--013
*****78.75 *****78.75

SUBJECT: XL Tech CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEDRO P. ALFAYA
Name (Printed or typed)

15540 Southwest 80th Street Suite 203
Address

MIAMI, FL 33193
City, State & Zip

(305) 387-1088
Daytime Telephone number

FILED
98 MAR 30 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 1 1998

NOTE: Please provide the original and one copy of the articles.

FILED
98 MAR 30 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

XL TECH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15540 Southwest 80th ST.
Suite 203
Miami, FL - 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

15

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PEDRO P. ALFAYA
15540 Southwest 80th ST.
Suite 203
MIAMI, FL 33193

ARTICLE V INCORPORATOR

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

PEDRO P. ALFAYA
15540 Southwest 80th ST.
Suite 203
MIAMI, FL 33193

Signature/Incorporator

24 MAR 98

Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

24 MAR 98

Date