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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

X CREATION . COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2000

EMPIRE

SUBJECT: X CREATION . COM, INC.
REF: W00000003365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE ON THE NAME UNDER THE HEADING IT APPEARS YOU WANT THE NAME TO READ X CREATION . COM, INC. AND IT APPEARS THE SAME WAY UNDER ARTICLE I BUT HOWEVER ON THE CERTIFICATE PAGE IT LOOKS DIFFERNET IT NEEDS TO BE EXACTLY THE SAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

X CREATION . COM, INC.

ARTICLE I - NAME

The name of this corporation will be X CREATION . COM, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 660 Linton Blvd., Suite # 206G, Delray Beach, Florida 33444

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Charles Petruzzi, with an address 660 Linton Blvd., Suite # 206G, Delray Beach, Florida 33444.

PREPARED BY:
SHELDON GOLDING, P.A.
800 SE 3rd Ave. Ste # 300
Fort Lauderdale, Florida 33316
Tel : (954) 763-2122
Fax : (954) 462-0128
Fla. Bar # 137191

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: CHARLES PETRUZZI
President/Director: CHARLES PETRUZZI

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

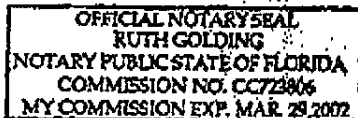
ALAN S. TIFFORD
800 Southeast 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

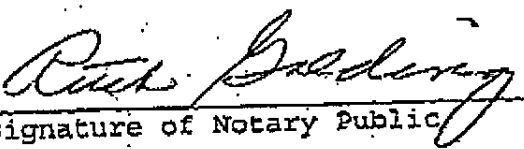
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 7th day of February, 2000.


CHARLES PETRUZZI

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by CHARLES PETRUZZI who is personally known to me, and who did/did not take an oath, on this 7th day of February, 2000.




Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

X CREATION . COM, INC. desiring to organize under the laws of the State of Florida with its principal office located at 660 Linton Blvd., Suite # 206G, Delray Beach, Florida 33444, has named ALAN S. TIFFORD whose address is 800 Southeast 3rd Avenue Suite 300 Fort Lauderdale, Florida 33316 as its agent to accept service of process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ALAN S. TIFFORDDated: February 7th, 2000

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