

P00000029180

TRANSMITTAL LETTER

FILED

00 MAR 16 AM 9: 03

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003172343--7  
-03/16/00--01048--011  
\*\*\*\*123.50 \*\*\*\*78.75

SUBJECT: XIANA 2000 INC  
(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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: XIANA 2000 INC  
Name (Printed or typed)

4407 Treehouse LN Apt 25 C  
Address

TAMPA FL 33319  
City, State & Zip

EDWIN RODRIGUEZ 954-917-3338  
Daytime Telephone number

AUT 131  
CERT. Verified corp name - 1 word

DATE: PH 3/23/2000

DOC. NO. NOTE: Please provide the original and one copy of the articles.

PH 3/23/2000

ARTICLES OF INCORPORATION  
OF XAIRA2000 INC.

FILED

00 MAR 16 AM 9:03

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I NAME

The name of the corporation shall be :  
XAIRA2000 INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4407 Tree house Lane, #25C, Tamarac, Florida 33319, and the name of the initial Registered Agent for the corporation at that address is Edwin Rodriguez.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued there under. Such auctions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

---

## ARTICLE VII

## LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

## SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary of corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Edwin Rodriguez- President

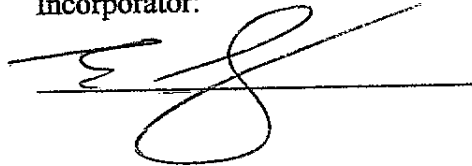
## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Edwin Rodriguez  
4407 Treehouse lane Apt 25c  
Tamarac Florida, 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of MARCH, 2000.

Incorporator:



STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 14 day of MARCH, 2000, by



Notary Public

State of FLORIDA

My Commission Expires:

MAY 19, 2001



LESLIE MORETTO  
COMMISSION # CC 695706  
EXPIRES MAY 19, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTER AGENT

FILED

00 MAR 16 AM 9:03

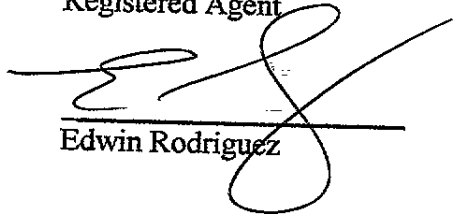
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida  
Xair 2000 Inc., a corporation organizing under the laws of the State of Florida, with its  
principal office located at 4407 Treehouse lane, apt 25c, Tamarac, Florida 33319 as it  
Agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept service of process at the above designated address) in some conspicuous place in  
the office as required by law.

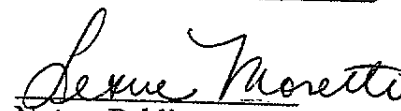
Registered Agent

  
Edwin Rodriguez

STATE OF FLORIDA  
COUNTY OF BROWARD

Before Me, the undersigned authority, this day personally appeared Edwin  
Rodriguez, who, after being duly sworn, deposes and says that the facts and matters  
contained above are true and correct, and that he has executed the same for the purposes  
expressed herein.

WITNESS my hand and official seal this 14 day of MARCH, 2000

  
Notary Public  
State of Florida  
My Commission Expires  
May 19, 2001



LESLIE MORETTO  
COMMISSION # CC 695706  
EXPIRES MAY 19, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.