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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)541-3694
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00 MAY 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCHANGE SOFTWARE INTEGRATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5) H00000028639

ARTICLES OF INCORPORATION

of

Exchange Software Integration, Inc.

ARTICLE I - Name

The name of the corporation is:

Exchange Software Integration, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to provide access to the Internet to promote for sale the Business to Business Application of Exchange Vitamins, Inc. and any other related business and to deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 750,000 shares of \$.01 par value stock, which shall be designated common shares.

ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

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13899 Biscayne Blvd., Suite 142
Miami, Florida 33181

ARTICLE VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Andreas Kozma
13899 Biscayne Blvd.
Suite 142
Miami, Florida 33181

Abdel Awada
13899 Biscayne Blvd.
Suite 142
Miami, Florida 33181

Brad Lee Sorrenson
3317 N.W. 10th Terr.
Suite 404
Ft. Laud., Fl. 33309

ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

ARTICLE VIII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Michael R. Presley, Esq.
2455 E. Sunrise Blvd., Suite 320
Fort Lauderdale, Florida 33304

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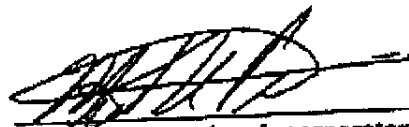
H000 00028639**ARTICLE IX - Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Registered Agent

The corporation designates Michael R. Presley, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

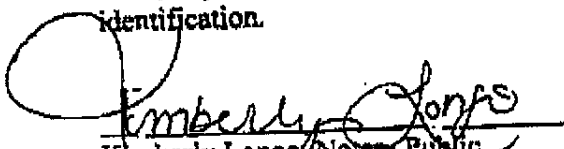
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd day of May, 2000.



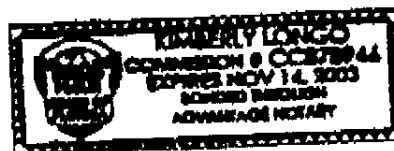
Michael R. Presley, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 24th day of May, 2000, by Michael R. Presley, who has produced Florida Drivers Licenses as identification.



Kimberly Longo, Notary Public
My Commission Number: CC 878946
My Commission Expires: November 14, 2003

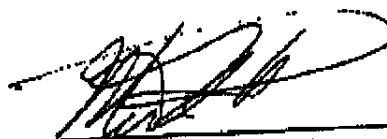
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Lixchange Software Integration, Inc., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Michael R. Presley, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.



Michael R. Presley, Agent

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