

PG000056675

TRANSMITTAL LETTER

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

SUBJECT: xmiami.com, Inc.

I am enclosing an original copy of the Articles of Incorporation for the above listed company, and a check in the amount of ~~\$78.75~~ ^{\$70.00}.

This amount is for the following:

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-06/06/00-01005--016
*****70.00 *****70.00

1. Filing fee \$35.00
2. Designation of Registered Agent \$35.00

SIGNED:

Alan Cassidy

From:

Alan Cassidy
c/o Miami Passport Photo, Inc.
383 East 1st Avenue
Hialeah, FL 33010-4807

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2000 JUN -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
xmiami.com, Inc.

ARTICLE I NAME

The name of the corporation shall be: xmiami.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

383 East 1st Avenue
Hialeah, FL 33010-4807

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Miami Passport Photo, Inc.
D/B/A miamipassportphoto.com
383 East 1st Avenue
Hialeah, FL 33010

ARTICLE V INCORPORATOR

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

Alan Cassidy
383 East 1st Avenue
Hialeah, FL 33010-4807

The undersigned has executed these Articles of Incorporation this 30th day of May, 2000.

Alan Cassidy

Alan Cassidy, Incorporator

2000 JUN -5 AM 9: 59

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

xmiami.com, Inc.

Miami Passport Photo, Inc.
D/B/A miamipassportphoto.com
383 East 1st Avenue
Hialeah, FL 33010-5807

Title: Incorporator

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.

Date: May 30, 2000