

ACCOUNT NO. : 072100000032

REFERENCE: 846260 7226239

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: September 28, 2000

ORDER TIME : 11:43 AM

**CORPORATION** 

ORDER NO. : 846260-005

CUSTOMER NO: 7226239

CUSTOMER: Mr. Michael A. Serrao

Mr. Michael A. Serrao

218-nemo Circle Ne

Palm Bay, FL 32907

DOMESTIC FILING

NAME:

XANDERJAQ, INCORPORATED

EFFECTIVE DATE:

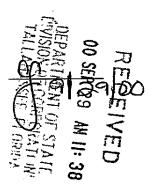
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



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PARTY OF STATE

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# ARTICLES OF INCORPORATION

OF

#### XANDERJAQ, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### XANDERJAQ, INCORPORATED

The address of the principal office of this corporation shall be 281-Nemo Circle North East, Palm Bay, Florida 32907, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000,000 shares of common stock having \$0.001 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael A. Serrao Dir.

218 Nemo Circle North East Palm Bay, Fl 32907

Vincent T. Paris Dir.

855 Hawser Street North East Palm Bay, Florida 32907

Ronald J. Newbold Dir.

600 Dinner Street North East Palm Bay, Florida 32907

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### ARTICLE VII. INCORPORATOR

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

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 28, 2000.

Incorporator

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company