# POIOS N. State Road 7, Suite 111, Margate, Florida 33063

February 12, 2001

(954) 974-3338

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

SUBJECT:

INCORPORATION OF

XPC, INC.

600003707696--S -02/16/01--01111--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of XPC, INC. and a check for:

\_X\_ \$70.00 Filing Fee

\_\_\_ \$78.75 Filing Fee

&Certificate

\$122.50 Filing Fee

& Certified Copy

\_\_\$131.25 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert Yang

Name (Printed or typed)

101 N. State Road 7, Suite 111

Address

Margate, Florida 33063

City, State & Zip

(954) 974-3338

Daytime Telephone Number

2,90

#### ARTICLES OF INCORPORATION

OF

# XPC, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be XPC, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 N. State Road 7, Suite 111, Margate, Florida 33063

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Robert Yang at 101 N. State Road 7. Suite 111, Margate, Florida 33063.

## ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Robert Yang at 101 N. State Road 7, Suite 111, Margate, Florida 33063

## ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Robert Yang at 101 N. State Road 7, Suite 111, Margate, Florida 33063

Signature/Incorporator

2/13/01

Date

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.

Signature/Registered Agent

2/13/01

Date