

P01000020286

**MARK WEISSMAN**  
220 Alhambra Circle  
Suite 810  
Coral Gables, Florida 33134

Tel (305)460-4447  
Fax(305)460-6883

February 15, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-02/16/01--01138--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

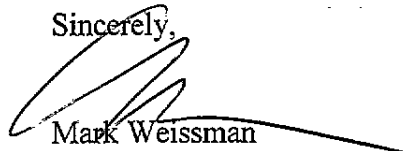
Re: Zeros & Ones, Inc.

Dear Sir/Madam:

Attached please find the Articles of Incorporation for Zeros & Ones, Inc.  
Additionally, enclosed please find a check in the amount of \$70.00 representing the filing  
fee to establish said corporation.

Thank you for your attention to this request.

Sincerely,

  
Mark Weissman

FILED  
01 FEB 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-3839  
1/2/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 2001

MARK WEISSMAN  
220 ALHAMBRA CIRCLE  
STE. 810  
CORAL GABLES, FL 33134

SUBJECT: ZEROS & ONES, INC.  
Ref. Number: W01000003839

We have received your document for ZEROS & ONES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 401A00010338

ARTICLES OF INCORPORATION  
OF  
XINEOHP HOLDINGS, INC.

FILED  
01 FEB 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be XINEOHP HOLDINGS, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the principal office of the corporation shall be 220 Alhambra Circle, Suite 810, Coral Gables, FL 33134, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

#### ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

#### ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Mark Weissman	220 Alhambra Circle Suite 810 Coral Gables, FL 33134

## ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mark Weissman	220 Alhambra Circle Suite 810 Coral Gables, FL 33134

## ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and law of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on the 22 day of February, 2001.

  
Mark Weissman

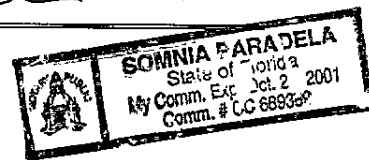
State of Florida )  
 ) SS:  
County of Miami-Dade )

Before me, the undersigned authority, personally appeared Mark Weissman, known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 27th day of February, 2001.

  
Notary Public

My commission expires:



#### RESIDENT AGENT RESIGNATION

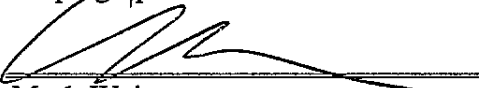
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

#### XINEOHP HOLDINGS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Gables, County of Miami-Dade, State of Florida, has named Mark Weissman, located at 220 Alhambra Circle, Suite 810, Coral Gables, FL 33134, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Mark Weissman

FILED  
01 FEB 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA