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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0361

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

XAM RESEARCH CORPORATION

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ARTICLES OF INCORPORATION

of

XAM RESEARCH CORPORATION
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: X A M RESEARCH COR PORATION
Address: 9506 So. RED ROAD M: Am: TORINA 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

| The Corporation is authorized | to issue | FIFT | <u>y </u> | <u>(50</u>) | Shares |
|-------------------------------|--------------|--------|---|--------------|--------|
| of TEAL | Dollar(s) |) (\$ | 1 10.5 |) par va | ilue |
| Common Stock, which shall b | e designated | "Commo | on Shares | 5". | |

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Prépared By: Doug Las W. DESTERLE 9506 So. RED ROAD M:AMI FROZIDA 33156

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: Name: Address: City: M. Am ARTICLE VI - INITIAL BOARD OF DIRECTORS ave (U) directors initially. The This Corporation shall have ____ number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows: Address: City:__M:An.: Name: Address: State City:____ IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ______day of

Miami, FL 33156

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

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Certificate of Registered Agent

of:

XAM RESEARCH CORPORATION

At 950 6 SO. RED ROAD
MIAM. FLORIDA 33156

has named: Dore LAS W. OESTERLE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

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/ Down w - Osterle Registered Agent