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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Xtrelec Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

04-23-02

The name of this Florida corporation is:
Xtrelec Inc.

Article II. Address

The Corporation's mailing address is:
Xtrelec Inc.
3559 Magellan Circle
#321
Aventura FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rebeca Yaker, Esquire
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Abraham Strelec

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker, Esquire | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
Suite 1100
Miami FL 33131
305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Rebeca Yaker, Esquire
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2002.



REBECA YAKER, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Rebeca Yaker, Esquire | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
Suite 1100
Miami FL 33131
305-373-3202

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Xtrelec Inc.

REGISTERED AGENT/OFFICE:

Rebeca Yaker, Esquire
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



REBECA YAKER, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Date: April 24, 2002

Rebeca Yaker, Esquire | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
Suite 1100
Miami FL 33131
305-373-3202

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