Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

XOCHILT CORPORATION

Certificate of Status Certified Copy Page Count **Estimated Charge**

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Department of State 4/26/2002 9:29 PAGE 1/1 RightFAX



April 26, 2002

FAS-T

SUBJECT: XOCHILT CORPORATION

REF: W02000011978

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LIST THE CITY IN ARTICLE II

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000103433 Letter Number: 002A00025582

ARTICLES OF INCORPORATION OF XOCHILT CORPORATION

ARTICLE I

The name of the corporation shall be:

XOCHILT CORPORATION

ARTICLE II

The principal place of business/mailing address is:

134 Hisleah Drive, Hisleah, Fl 33010.

ARTICLE III

This corporation may engage in any activity or business Permitted under the laws of the state of Florida and under The laws of the United States of America.

FILED 02 APR 26 PH 1: 46 SELECTION OF STATEMENT

ARTICLE IV

The number of shares of stock is: 160 Common Stock no par value

ARTICLE V

The name of the Officers/Directors of the Corporation, who shall hold office for the first year or until his successor is duly executed and qualified, shall be:

DIRECTOR

TITLE

DOLORES D. BERMUDEZ 182 West 3th Street Apt. #2 Hialeah, Florida 33010

PRESIDENT / SECRETARY TREASURER

ARTICLE VI

The initial registered agent at that address shall be Dolores D. Bermudez, 134 Hialeah Drive, Hialeah, Florida Tel. 305-805-7208.

ARTICLE VII

The name and address of the Incorporator is:

DOLORES D. BERMUDEZ, 182 West 8th Street, Hialenh, Florida 33010.

Having been named as registered agent to accept service of Process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

___ Date: April 23, 2002.

Signature/ Registered Agent

Date: April 23, 2002.

Signature/Incorporator

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