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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

X POINT SUPPLY, INC.

Certificate of Status	1
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PAGE 01

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: X POINT SUPPLY, INC.

#### Article II. Address

The Corporation's mailing address is: X POINT SUPPLY, INC. 111 S.W. 6 Street Ft. Lauderdale FL 33301

#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: Lawrence H. Wolfe 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Andres Lozano Orlando Garcia

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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PAGE 02

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 11, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

X POINT SUPPLY, INC.



Lawrence H. Wolfe 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

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.

LAWRENCE H. WOLFE

by S.T. Samuel as attorney-in-fact

Date: July 11, 2002

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