

FILED

02 AUG -8 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D02000086160

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000178454 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561)394-0500  
Fax Number : (561)394-3862

## FLORIDA PROFIT CORPORATION OR P.A.

## EXI INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

QB 8/9 ✓

FILED  
H02000178454 3  
02 AUG -8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXI INTERNATIONAL CORPORATION

---

ARTICLE 1

NAME

The name of this Corporation is EXI INTERNATIONAL CORPORATION.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 516-268 Lakeshore Road East, Oakville, Ontario, Canada L6J 7S4.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 516-268 Lakeshore Road East, Oakville, Ontario, Canada L6J 7S4.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

H02000178454 3

## ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

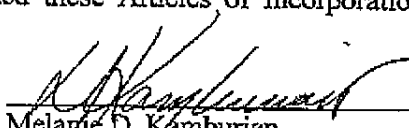
The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

## ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Melanie D. Kamburian, c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 8th day of August, 2002.

  
\_\_\_\_\_  
Melanie D. Kamburian,  
Incorporator

H02000178454 3

H02000178454 3

FILED

02 AUG-8 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
EXI INTERNATIONAL CORPORATION

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

By: Larry Corman  
Name: Larry Corman, Esq.  
Title: President

FLADOCS 116853v1 (2\$5X011.DOC)

H02000178454 3