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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

XENTERPRISE HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Articles Of Incorporation
Of
XENTERPRISE HOLDINGS, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is XENTERPRISE HOLDINGS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 1
TAMPA, FL 33637-2087
(888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

RAUL PESTONIT
188 E 4 AVE
HIALEAH, FL 33010

NORMA PESTONIT
188 E 4 AVE
HIALEAH, FL 33010

SEVENTH: The name and address of the incorporator is:

RAUL PESTONIT
188 E 4 AVE
HIALEAH, FL 33010

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RAUL PESTONIT
188 E 4 AVE
HIALEAH, FL 33010

NINTH: The mailing address and principal office of the corporation is:

XENTERPRISE HOLDINGS, INC.
188 E 4 AVE
HIALEAH, FL 33010

DATED: August 7, 2002


RAUL PESTONIT
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


RAUL PESTONIT