

JOE V. HANEY, JR.

PO 000095776

August 22, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

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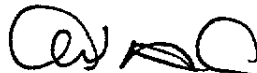
Subject: The Xenex Corporation

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation together with a check in the amount of \$87.50. Please file the articles and issue a certified copy and a certificate of status. -

Thank you for your assistance in this matter. Please call if you have any questions.

Sincerely,



Joe V. Haney, Jr.  
P.O. Box 310  
Dana Point, CA 92629-0310  
(949) 496-8400 office phone

02 SEP - 3 AM 10:28  
J. H. ELL  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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P.O. BOX 310 • DANA POINT, CALIFORNIA • 92629-0310  
PHONE: 949.496.8400 • FAX: 949.496.8460

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# **Articles of Incorporation Of The Xenex Corporation**

I, the undersigned natural person of the age of eighteen (18) or more, acting as Incorporator of The Xenex Corporation, under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for the Corporation.

## Article I – Name

The Name of the corporation shall be The Xenex Corporation.

## Article II- Principal Office

The principal office of the corporation is:  
2335 Bear Creek Drive, #104  
Naples, Florida 34109

## Article III- Purpose

The purpose for which the Corporation is organized is the transaction of any or all lawful business activity for which corporations may be incorporated within the State of Florida.

## Article IV-Shares

### Section 1:

The Corporation is hereby authorized to issue 1,000,000 shares of common stock with a \$.10 par value.

### Section 2:

Each outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### Section 3:

The shareholders may, by written agreement, impose reasonable restrictions upon the transferability of the shares of the Corporation.

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Joe V. Haney, Jr. – President/Director  
Barbara A. Haney – Vice President/Secretary/Director  
Lee A. Gomez- Assistant Secretary  
Scott A. Haney – Assistant Vice President

The registered agent for the corporation shall be:

## Article VII-Incorporator

Joe V. Haney, Jr.  
P.O. Box 310  
Dana Point, California 92629

The effective date of the corporation is:  
The date of filing with the Florida Secretary of State's office  
as evidenced by the date stamp and the certificate of incorporation issued by the  
State of Florida.

The period of the corporation's duration is perpetual.

[illegible]

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.

By: Lee A. Gomez Date: 8-22-02  
Lee A. Gomez

IN WITNESS WHEREOF, I HERETO SET MY HAND THIS THE 22 DAY OF AUGUST, 2002

BY: Joe V. Haney, Jr. INCORPORATOR