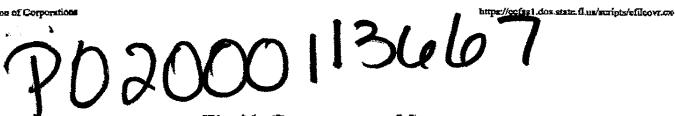
Division of Corporations



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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

xtensys corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

XTENSYS CORPORATION

ARTICLE I

The name of this Corporation is XTENSYS CORPORATION

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1825 main street suite 201, Weston fl 33326; and the name of the initial registered agent at that address is Caroly Pedersen.

ARTICLE V DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

YVIS ESPAÑA TAMARA LAKES NORTH 5004 NW 25 AVE TAMARAC, FL 33309

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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Caroly Pedersen, PO hox 266583, Weston, Florida 33326.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is TAMARA LAKES NORTH 5004 NW 25 AVE, TAMARAC, FL 33309

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on OCTOBER 21, 2002.

Caroly Pederson, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing

Articles of Incorporation.

Caroly Federsen, Agent

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