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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

xtensys corporation

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ARTICLES OF INCORPORATION
OF
XTENSYS CORPORATION

ARTICLE I
NAME

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 **Carol 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 **Carolyn Pedersen, PO box 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.**



Carolyn Pedersen, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Carolyn Pedersen, Agent

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