# **Electronic Articles of Incorporation For**

P03000040916 FILED April 11, 2003 Sec. Of State

**XOLEA CORPORATION** 

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: XOLEA CORPORATION

# **Article II**

The principal place of business address:

200 CRANWOOD DR. KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

200 CRANWOOD DR. KEY BISCAYNE, FL. 33149

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

PAULINA B MONTES 200 CRANWOOD DR KEY BISCAYNE, FL. 33149 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONTES PAULINA

# **Article VI**

The name and address of the incorporator is:

GEORGINA VALESI 1000 BRICKELL AVE MIAMI, FL 33131

Incorporator Signature: GEORGINA VALESI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PAULINA B MONTES 200 CRANWOOD DR KEY BISCAYNE, FL. 33149

Title: C GUSTAVO MAURIZIO 1908 NW 137 TERRACE PEMBROKE PINES, FL. 33028

#### **Article VIII**

The effective date for this corporation shall be:

04/10/2003