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## TRANSMITTAL LETTER

July 24, 2003

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

SUBJECT: Xeon Solutions, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sebastian Rudbach

1081 Celebrant Dr. Jacksonville, FL 32225

(904) 534-8819

#### HILED SLUFETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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**OF** 

#### XEON SOLUTIONS, INC.

#### ARTICLE I

NAME The name of the corporation shall be: Xeon Solutions, Inc.

#### ARTICLE II

**PRINCIPAL OFFICE** The principal place of business and mailing address of this corporation shall be:

1081 Celebrant Dr. Jacksonville, Florida 32225

#### ARTICLE III

**CAPITAL STOCK** The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

2000 Shares, No par value

#### ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Sebastian Rudbach 1081 Celebrant Dr. Jacksonville, FL 32225

### ARTICLE V

**INCORPORATOR** The name and street address of the incorporator to these Articles of Incorporation is:

Sebastian Rudbach 1081 Celebrant Dr. Jacksonville, FL 32225

#### ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:

July 28, 2003

The undersigned has executed these Articles of Incorporation this Twenty Fourth day of July 2003.

Sebastian Rudbach, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Xeon Solutions, Inc.

2. The name and address of the registered agent and office is:

Sebastian Rudbach

1081 Celebrant Dr.

Jacksonville, FL 32225

Sebastian Rudbach, Incorporator

July 24, 2003

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

<del>July 2</del>4, 2003