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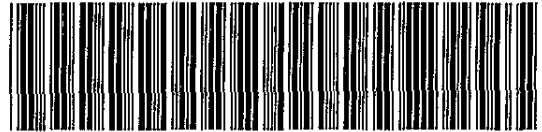
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8-12

DONALD L. GRIFFIN
2487 Pineway Drive
West Palm Beach, FL 33415
Telephone (561) 252-3425

August 7, 2003

FILED
03 AUG 11 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Xstream Solutions, Inc.

Dear Sir:

We have enclosed the original Articles of Incorporation along with one copy. We have also enclosed a check for \$78.75 for the filing fee and designation of registered agent. Please file and return a copy in the enclosed self-addressed envelope.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,



Donald L. Griffin

DLG/mp
enclosures

**ARTICLES OF INCORPORATION
of
XTREAM SOLUTIONS, INC.**

**ARTICLE I
NAME**

The name of the corporation is XTREAM SOLUTIONS, INC.

**ARTICLE II
DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office, if known, and the mailing address of the corporation is 2487 Pineway Drive, West Palm Beach, Florida 33415.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

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03 AUG 11 PM 4:46
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Donald L. Griffin
- (B) Registered Office: 2487 Pineway Drive
West Palm Beach, FL 33415

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Donald L. Griffin President/Vice President/Secretary-Treasurer
2487 Pineway Drive
West Palm Beach, FL 33415

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Donald L. Griffin
2487 Pineway Drive
West Palm Beach, FL 33415

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 7th day of August, 2003.



DONALD L. GRIFFIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared Donald L. Griffin, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 7th day of August, 2003.



Melissa A Perez
Notary Public
Melissa A Perez
(Print Name of Notary)

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03 AUG 11 PM 4:46
TALAMON, FLORIDA

Personally Known ☒ or Produced I.D. _____
Type of Identification Produced _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 7th day of August, 2003.

Donald L. Griffin
DONALD L. GRIFFIN
Registered Agent