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TUCKER & TIGHE P. A.

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From:

Account Name : TUCKER & TIGHE, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

XIL, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF CLERK OF STATE
TALLAHASSEE FLORIDA

XIL, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be XIL, Inc., with its mailing address being 800 E. Broward Blvd, Suite 700, Fort Lauderdale FL 33301, and its principal address being 800 E. Broward Blvd, Suite 700, Fort Lauderdale FL 33301.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be THOMAS J. TIGHE, 800 E. Broward Blvd, Suite 710, Fort Lauderdale FL 33301.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be TWO (2). The name and address of the directors serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAIMEE WOLF	800 E. Broward Blvd, Suite 700, Fort Lauderdale FL 33301
RETO BODMER	800 E. Broward Blvd, Suite 700, Fort Lauderdale FL 33301

The directors will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is JAIMEE WOLF, 800 E. Broward Blvd, Ste 700, Fort Lauderdale FL 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of XIL, Inc., and I hereby declare and certify that the facts herein stated are true.


JAIMEE WOLF

ACCEPTANCE BY REGISTERED AGENT: 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.


THOMAS J. TIGHE
Registered Agent

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