

**Electronic Articles of Incorporation
For**

**P04000009348
FILED
January 12, 2004
Sec. Of State**

XENIA CONSULTING INC

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:

XENIA CONSULTING INC

Article II

The principal place of business address:

623 6TH COURT
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

623 6TH COURT
PALM BEACH GARDENS, FL. 33410

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:

100

Article V

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

GENE M BRASWELL
623 6TH COURT
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GENE M BRASWELL

Article VI

The name and address of the incorporator is:

GENE M BRASWELL
623 6TH COURT
PALM BEACH GARDENS FL. 33410

Incorporator Signature: GENE M BRASWELL

Article VII

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

Title: P
GENE M BRASWELL
623 6TH COURT
PALM BEACH GARDENS, FL. 33410

Title: TRES
GENE M BRASWELL
623 6TH COURT
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/12/2004