

**Electronic Articles of Incorporation  
For**

P04000054146  
FILED  
March 29, 2004  
Sec. Of State  
cblalock

X-MAS.COM, 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:

X-MAS.COM, INC.

**Article II**

The principal place of business address:

PO BOX 470863  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

PO BOX 470863, C/O ACCELERATED DEV GRPS  
CELEBRATION, FL. US 34747

**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:

20000000

**Article V**

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

ACCELERATED DEVELOPMENT GROUPS  
226 LONGVIEW AVE  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: KATHLEEN L. O'NEAL

### **Article VI**

The name and address of the incorporator is:

KATHLEEN L. O'NEAL  
PO BOX 470863  
CELEBRATION, FL 34747-0863

Incorporator Signature: KATHLEEN L ONEAL

### **Article VII**

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

Title: CEO  
JEFFREY J VARAB  
635 MULBERRY AVENUE  
CELEBRATION, FL. 34747 US

Title: P  
ALAN GUIMOND  
635 MULBERRY AVENUE  
CELEBRATION, FL. 34747 US

Title: VP  
BRIAN CROWDER  
635 MULBERRY AVENUE  
CELEBRATION, FL. 34747 US

Title: T  
KATHLEEN L ONEAL  
635 MULBERRY AVENUE  
CELEBRATION, FL. 34747 US

Title: S  
KATHLEEN L ONEAL  
635 MULBERRY AVENUE  
CELEBRATION, FL. 34747 US