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April 21, 2004

**LAZARUS** 

SUBJECT: XAPLI, INC.

Ref. Number: W04000015248

We have received your document for XAPLI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

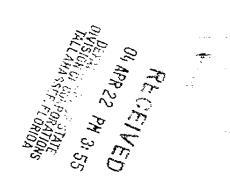
The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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Letter Number: 604A00026067



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### **ARTICLES OF INCORPORATION**

2004 APR 22 A 11: 01

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation SECRETARY OF STATE adopts the following Articles of Incorporation of such Corporation.

#### ARTICLE I

The name of the Corporation is XAPLI, INC.

#### **ARTICLE II**

The date of commencement of corporation existence is the 20day of APRIL 2004, and the period of its duration is perpetual.

#### **ARTICLE III**

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

#### ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

#### ARTICLE V

The Address of its Registered Office is 210 NW 151 AVE PEMBROKE PINES FL 33028. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) CESAR GUERRERO.

#### **ARTICLE VI**

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT CESAR GUERRERO – SECRETARY PLINIO GUERRERO.

#### **ARTICLE VII**

The name and address of the incorporator (s) (is) (are) CESAR GUERRERO 210 NW 151 AVE PEMBROKE PINES FL 33028 - PLINIO GUERRERO 7161 SW 11 ST PEMBROKE PINES FL 33023.

#### ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 8 day of APRIL 2004.

X CESAR GUERRERO

x trinio quener

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First XAPLI, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named CESAR GUERRERO, located at 210 NW 151 AVE PEMBROKE PINES FL 33028 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

RESIDENT AGENT

**CESAR GUERRERO** 

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SECRETARY OF STATE