

**Electronic Articles of Incorporation
For**

P04000098777
FILED
June 30, 2004
Sec. Of State
cblalock

XENA USA 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:

XENA USA INC.

Article II

The principal place of business address:

44 LINDY LOOP
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

44 LINDY LOOP
PORT ORANGE, FL. 32128

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:

SAMANTHA J SKOLNIK
44 LINDY LOOP
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: SAMANTHA J SKOLNIK

Article VI

The name and address of the incorporator is:

SAMANTHA J SKOLNIK
44 LINDY LOOP
PORT ORANGE FL
32128

Incorporator Signature: SAMANTHA J SKOLNIK

Article VII

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

Title: P
SAMANTHA J SKOLNIK
44 LINDY LOOP
PORT ORANGE, FL. 32128

Article VIII

The effective date for this corporation shall be:

07/01/2004