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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Xeroware Consultants, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Xeroware Consultants, Inc.

Name

1221 Bruce B. Downs Blvd #130

Address

Wesley Chapel, FL 33543

City State Zip

352-238-5558

Telephone Number

ARTICLES OF INCORPORATION
OF
Xeroware Consultants, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

Xeroware Consultants, Inc.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1221 Bruce B. Downs Blvd, #130
Wesley Chapel, FL 33543

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clayton Borkholm
1221 Bruce B. Downs Blvd, #130
Wesley Chapel, FL 33543

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

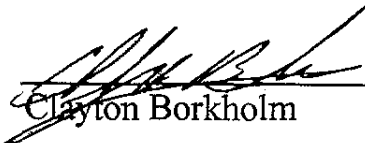
Clayton Borkholm
1221 Bruce B. Downs Blvd, #130
Wesley Chapel, FL 33543

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of
this document shall be:

September 1, 2004

The undersigned has executed the Articles of Incorporation this 30th day of
August 2004.


Clayton Borkholm

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Xeroware Consultants, Inc.

2. The name and address of the registered agent and office is:

Clayton Borkholm
1221 Bruce B. Downs Blvd, #130
Wesley Chapel, FL 33543

Signature



Title:

President

Date:

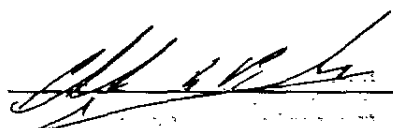
Aug 30, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature:



Date:

Aug 30, 2004