

**Electronic Articles of Incorporation
For**

P04000139620
FILED
October 08, 2004
Sec. Of State
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XYLOX OF NORTH AMERICA, 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:

XYLOX OF NORTH AMERICA, INC.

Article II

The principal place of business address:

38 EAST ROBINSON STREET
SUITE 101
ORLANDO, FL. 32801

The mailing address of the corporation is:

38 EAST ROBINSON STREET
SUITE 101
ORLANDO, FL. 32801

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:

10,000

Article V

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

ROBERT E SALVESON
1562 STORMWAY CT.
APOPKA, FL. 32712

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

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Registered Agent Signature: ROBERT E. SALVESON

Article VI

The name and address of the incorporator is:

ROBERT E. SALVESON
1562 STORMWAY CT.
APOPKA, FL. 32712

Incorporator Signature: ROBERT E. SALVESON

Article VII

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

Title: P
ROBERT E SALVESON
1562 STORMWAY CT.
APOPKA, FL. 32712

Title: VP
DANIEL WARSON
4359 BRIDGEMAN TRIAL
SWARTZ CREEK, MI. 48473

Article VIII

The effective date for this corporation shall be:

10/11/2004