

**Electronic Articles of Incorporation
For**

P04000143904
FILED
October 19, 2004
Sec. Of State
jshivers

XENZALABS 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:

XENZALABS INC.

Article II

The principal place of business address:

8950 NW 27TH STREET
MIAMI, FL. US 33172

The mailing address of the corporation is:

6451 COW PEN RD
K207
MIAMI LAKES, FL. US 33014

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:

11

Article V

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

JULIO C SARDINAS
8950 NW 27TH STREET
MIAMI, FL. 33172

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

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Registered Agent Signature: JULIO C. SARDINAS

Article VI

The name and address of the incorporator is:

JULIO C.SARDINAS
6970 SHARPCROFT COURT
MIAMI LAKES, FLORIDA
33014

Incorporator Signature: JULIO C. SARDINAS

Article VII

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

Title: P
JULIO C SARDINAS
6970 SHARPCROFT COURT
MIAMI LAKES, FL. 33014 US

Title: VP,S
MATTHEW L SUNDBERG
6451 COW PEN RD K207
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

10/18/2004