

# **Electronic Articles of Incorporation For**

XCHANGEAGENT INC.

P04000152159  
FILED  
November 05, 2004  
Sec. Of State  
nculligan

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:

XCHANGEAGENT INC.

## **Article II**

The principal place of business address:

1753 RIPLEY RUN  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1753 RIPLEY RUN  
WELLINGTON, FL. US 33414

## **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:

1,000,000

## **Article V**

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

COLIN SHAW  
1753 RIPLEY RUN  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: COLIN SHAW

## **Article VI**

The name and address of the incorporator is:

COLIN SHAW  
1753 RIPLEY RUN  
WELLINGTON, FL 33414

Incorporator Signature: COLIN SHAW

## **Article VII**

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

Title: CEO  
COLIN SHAW  
1753 RIPLEY RUN  
WELLINGTON, FL. 33414

## **Article VIII**

The effective date for this corporation shall be:

11/05/2004