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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

XPS DISTRIBUTORS CORP

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XPS DISTRIBUTORS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6351 NW 64 STREET
MIAMI, FL 33166**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARGARITA NINO (PD)
6351 NW 64 STREET
MIAMI, FL 33166**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARGARITA NINO
6351 NW 64 STREET
MIAMI, FL 33166**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARGARITA NINO
6351 NW 64 STREET
MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Margarita Nino
Signature/Registered Agent

NOVEMBER 11, 2004

Date

Margarita Nino
Signature/Incorporator

NOVEMBER 11, 2004

Date

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