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ECRETARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

XSTREAM SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
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# SECRETARY OF STATE TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: XSTREAM SOLUTIONS, INC.

### Article II. Address

The Corporation's mailing address is: XSTREAM SOLUTIONS, INC. 15840 Corintha Terrace Delray Beach FL 33446

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Chad Zakin 15840 Corintha Terrace Delray Beach FL 33446

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Chad Zakin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: XSTREAM SOLUTIONS, INC.

REGISTERED AGENT/OFFICE:

Chad Zakin 15840 Corintha Terrace Delray Beach FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHAD ZAKIN

by D. Stoutt as attorney-in-fact

Date: February 7, 2005

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