

**Electronic Articles of Incorporation
For**

P05000020524
FILED
February 08, 2005
Sec. Of State
jshivers

XS INTERNATIONAL GROUP, 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:

XS INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

11151 SW 161 PLACE
MIAMI, FL. 33196

The mailing address of the corporation is:

11151 SW 161 PLACE
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

IMPORT - EXCPORT - WHOLESALER OF HAUSEHOLD PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICHARD MANGAS
11151 SW 161 PLACE
MIAMI, FL. 33196

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

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Registered Agent Signature: RICHARD MANGAS

Article VI

The name and address of the incorporator is:

RICHARD MANGAS
11151 SW 161 PLACE
MIAMI, FL. 33196

Incorporator Signature: RICHARD MANGAS

Article VII

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

Title: P,T.
RICHARD MANGAS
11151 SW 161 PLACE
MIAMI, FL. 33165

Title: VP.
THEODOR PARDO
11151 SW 161 PLACE
MIAMI, FL. 33196