

**Electronic Articles of Incorporation
For**

P05000024137
FILED
February 15, 2005
Sec. Of State
nculligan

XTRAS 21 USA , CORP.

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:

XTRAS 21 USA , CORP.

Article II

The principal place of business address:

8540 SW 132 PL
MIAMI, FL. 33183

The mailing address of the corporation is:

8540 SW 132 PL
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ☐ ☐ ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATE OF AMERICA AND
THE LAWS OF THE STATE OF FLORIDA

Article IV

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

500 SHARES COMMON STOCK \$1 PER VALUE

Article V

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

HERNAN GAMBOA
14421 SW 88 ST
APT. M-406
MIAMI, FL. 33186

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

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Registered Agent Signature: HERNAN GAMBOA

Article VI

The name and address of the incorporator is:

HERNAN GAMBOA
14421 SW 88 ST APT. M-406
MIAMI FL 33186

Incorporator Signature: HERNAN GAMBOA

Article VII

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

Title: P
HERNAN GAMBOA
14421 SW 88 ST APT. M-406
MIAMI, FL. 33186

Title: VP
ENDELBERT ALVAREZ
8540 SW 132 PL
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

02/15/2005