

**PD5000026621**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

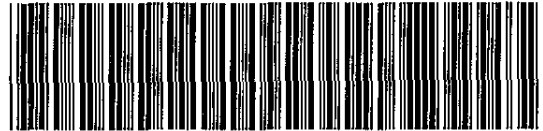
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**FILED**

2005 FEB 21 A 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

05 FEB 21 AM 11:31

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. XION CREATIVE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, UNDER AND PURSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FILED  
2005 FEB 10 A 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THE CORPORATION SHALL BE:

**XION CREATIVE INC.**

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

2731 SW 130 Terrace, Miramar, FL. 33027

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

THIRD: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED ( 500 ) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE.

INITIAL STOCKHOLDERS ARE:

NAME SHARES	POST OFFICE	NO. OF
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Ian M. D'Meza	2731 SW 130 Terrace Miramar, Fl. 33027	500
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FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

*Ian M. D'Meza      2731 SW 130<sup>th</sup> Terrace Miramar, FL. 33027*

SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF ONE, NOR MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

OFFICE	NAME	POST OFFICE
PRESIDENT	Ian M. D'Meza	2731 SW 130 Terrace, Miramar Fl. 33027

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

THE UNDERSIGNED, BEING EXECUTER OF THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT FACTS HEREIN STATE ARE TRUE AND ACCORDINGLY

*Ian M. D'Meza*  
\_\_\_\_\_  
2731 SW 130<sup>th</sup> Terrace  
Miramar, FL. 33027

FILED

CERTIFICATED DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

2005 FEB 21 A 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE  
UNDERSIGNED HEREBY DESIGNATES Ian M. D'Meza AS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

Ian M. D'Meza  
Ian M. D'Meza

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS  
REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF  
FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW  
APPLICABLE TO SAID DESIGNATION.

Ian M. D'Meza  
Ian M. D'Meza