

**Electronic Articles of Incorporation
For**

P05000032919
FILED
March 02, 2005
Sec. Of State
jshivers

XEXIS, 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:

XEXIS, INC.

Article II

The principal place of business address:

548 WEKIVA COVE ROAD
LONGWOOD, FL. 32779

The mailing address of the corporation is:

548 WEKIVA COVE ROAD
LONGWOOD, FL. 32779

Article III

The purpose for which this corporation is organized is:

AN RIA (REGISTERED INVESTMENT ADVISOR) FIRM, OFFERING
INVESTMENT ADVICE AND FINANCIAL PRODUCTS.

Article IV

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

1500

Article V

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

WILLIAM D BROOKS
548 WEKIVA COVE ROAD
LONGWOOD, FL. 32779

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

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Registered Agent Signature: WILLIAM DANIEL BROOKS

Article VI

The name and address of the incorporator is:

WILLIAM DANIEL BROOKS
548 WEKIVA COVE ROAD
LONGWOOD , FL 32779

Incorporator Signature: WILLIAM DANIEL BROOKS

Article VII

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

Title: D,P
WILLIAM D BROOKS
548 WEKIVA COVE ROAD
LONGWOOD, FL. 32779