

17 Mar 2005 14:21

A1A#CORPORATE#SERVICES

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P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

**FLORIDA PROFIT CORPORATION OR P.A.
XY CORP.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

840 S BEACH STREET
DAYTONA BEACH, FL 32114**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: CARLOS LEMOS
840 S BEACH STREET
DAYTONA BEACH, FLORIDA 32114Vice-President: PEDRO LEMOS
840 S BEACH STREET
DAYTONA BEACH, FLORIDA 32114FILED
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DIVISION OF CORPORATE
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ARTICLE VI REGISTERED AGENT

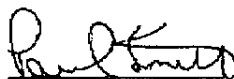
The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 MAR 17 AM 8:10**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

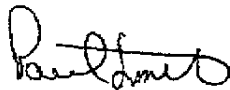
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

03/17/05

Date



Signature / Incorporator

03/17/05

Date

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