

POS000059366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 APR 18 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/22/05  
BLK

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: XTR Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark Parillo

Name (Printed or typed)

2881 East Oakland Park Boulevard # 404

Address

Fort Lauderdale, Florida 33306

City, State & Zip

702-860-1690

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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:

XTR Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2881 East Oakland Park Boulevard # 404  
Fort Lauderdale, Florida 33306

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conducting legal business transactions for the purpose of profit

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Parillo, 5150 Spyglass Hill Drive # 168, Las Vegas, NV 89142, President,, Treasurer  
Mark David Dull , 11867 West Jefferson Blvd, Culver City, Ca. 90230 Vice President, Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mark Parillo  
2881 East Oakland Park Boulevard # 404  
Fort Lauderdale, Florida 33306

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Parillo  
2881 East Oakland Park Boulevard # 404  
Fort Lauderdale, Florida 33306

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated 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

4/15/05

Date



Signature/Incorporator

4/15/05

Date

FILED

05 APR 18 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA