

POS0000061116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

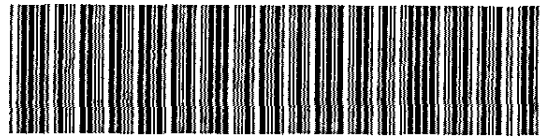
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800051351428

04/22/05--01047--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 22 PM 3:41

B. McKnight APR 26 2005



MAXWELLRAND

April 18, 2005

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

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation for a profit corporation, to wit:

XIVA CORPORATION

Please send the completed, filed Articles of Incorporation to:

Ahmad Moradi, PhD  
@ Maxwell Rand  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

Sincerely,

Richard J. Paull  
CFO  
Maxwell Rand

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 22 PM 3:41

**ARTICLES OF INCORPORATION**

**OF**

**XIVA CORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, being natural person(s), hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be XIVA CORPORATION

**ARTICLE II - CORPORATE ADDRESS**

The initial address in the State of the principal office of the corporation shall be

2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

The board of directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 500,000,000 shares of common stock, par value of \$.0001 per share and 100,000,000 shares of Preferred Stock, par value \$.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed on the

resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

#### **ARTICLE V - TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent shall be Ahmad Moradi, 2821 E. Commercial Blvd., #201, Fort Lauderdale, FL 33308

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director(s) of this corporation is(are):

Ahmad Moradi  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

Richard Paull  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

#### **ARTICLE VIII - OFFICERS**

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Ahmad Moradi (P, Chair)  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

Richard Paull (S, T)  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

#### **ARTICLE IX - INCORPORATORS**

The name(s) and address (es) of the person(s) signing these Articles of Incorporation is (are):

Ahmad Moradi  
2821 E. Commercial Blvd. #201  
Fort Lauderdale, FL 33308

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

#### **ARTICLE XI - AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

#### **ARTICLE XII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation on this 14 day of April, 2005.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, AHMAD MORADI personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 14 day of April 2005.

  
Ahmad Moradi

  
Notary Public  
MY COMMISSION EXPIRES:



ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is

2821 E. Commercial Blvd #201  
Forth Lauderdale, FL 33308

  
Ahmad Moradi

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 22 PM 3:41