## 105000087446 Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

xl media group, inc.

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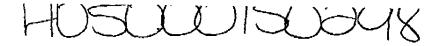
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## ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

XL MEDIA GROUP, INC.

Address of Corporation:

13542 SW 64 LANE

MIAMI, FL 33183

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10, with no par value.

Article 3:

REGISTERED AGENT:

WILLIAM RENE MARRERO

REGISTERED OFFICE:

13542 SW 64 LANE MIAMI, FL 33183

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) WILLIAM RENE MARRERO, 13542 SW 64 LANE, MIAMI, FL 33183

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM RENE MARRERO 13542 SW 64 LANE MIAMI, FL 33183

In witness whereof, I have subscribed my name:

Signature of Incorporator

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