

**Electronic Articles of Incorporation
For**

P05000106337
FILED
August 01, 2005
Sec. Of State
clewis

XPACE PROMO CORP

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:

XPACE PROMO CORP

Article II

The principal place of business address:

2812 SW NATURA BLVD
SUITE C
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

2812 SW NATURA BLVD
SUITE C
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

BRIAN TAMONEY
2200 N FEDERAL HIGHWAY
SUITE 228
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRIAN TAMONEY

Article VI

The name and address of the incorporator is:

MIGUEL ANGEL GARICA
2812 SW NATURA BLVD
SUITE C
DEERFIELD BEACH, FL 33441

Incorporator Signature: MIGUEL ANGEL GARCIA

Article VII

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

Title: P
MIGUEL A GARICA
2812 SW NATURA BLVD SUITE C
DEERFIELD BEACH, FL. 33441 US

Title: VP
EDMUNDO GARCIA
2812 SW NATURA BLVD SUITE C
DEERFIELD BEACH, FL. 33441 US

Title: SECR
OSCAR M GARCIA
3304 VIRGINIA ST 5B
COCONUT GROVE, FL. 33133 US