# **Electronic Articles of Incorporation For**

P05000130859 FILED September 22, 2005 Sec. Of State bmcknight

DXE, INC.

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:

DXE, INC.

## **Article II**

The principal place of business address:

250 INTERNATIONAL PKWY SUITE 230 HEATHROW, FL. US 32746

The mailing address of the corporation is:

250 INTERNATIONAL PKWY SUITE 230 HEATHROW, FL. US 32746

## **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:

NISI LAW FIRM, P.A. 2003 LAKE HOWELL LANE MAITLAND, FL. 32751 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK P. NISI, JR.

## **Article VI**

The name and address of the incorporator is:

FRANK P. NISI, JR. 2003 LAKE HOWELL LANE MAITLAND, FL 32751

Incorporator Signature: FRANK P. NISI, JR.

### **Article VII**

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

Title: D
JAMES BRAUN
250 INTERNATIONAL PKWY, STE 230
HEATHROW, FL. 32746 US

Title: D CLYDE PODRAZA 250 INTERNATIONAL PKWY, STE 230 HEATHROW, FL. 32746 US

Title: D MATTHEW VINSON 250 INTERNATIONAL PKW, STE 230 HEATHROW, FL. 32746 US P05000130859 FILED September 22, 2005 Sec. Of State bmcknight