

Electronic Articles of Incorporation For

XIMAX CORPORATION

P06000005731
FILED
January 11, 2006
Sec. Of State
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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:

XIMAX CORPORATION

Article II

The principal place of business address:

5198 SW 157 AV
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

5198 SW 157 AV
MIRAMAR, FL. US 33027

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:

1

Article V

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

MANUEL E ECHEVERRIA JR
5198 SW 157 AV
MIRAMAR, FL. 33027 US

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

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Registered Agent Signature: MANUEL ECHEVERRIA

Article VI

The name and address of the incorporator is:

MANUEL ECHEVERRIA
5198 SW 157 AV

MIRAMAR, FLORIDA 33027

Incorporator Signature: MANUEL ECHEVERRIA

Article VII

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

Title: P
MANUEL E ECHEVERRIA JR
5198 SW 157 AV
MIRAMAR, FL. 33027 US

Title: VP
XIOMARA V SANCHEZ SR
9187 FOUNTAINEBLEAU BLV #9
MIAMI, FL. 33172 US

Title: S
JORGE DIAZ SR
9187 FOUNTAINEBLEAU #9
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/04/2006