

PD 6000018375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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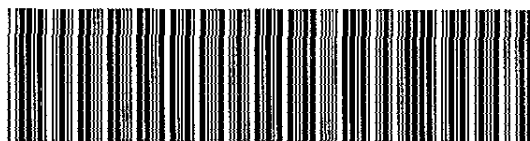
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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
2/3/06

MRS
2/9

WALZER & ASSOCIATES, INC.
A Professional Accounting Firm
8301 Forest City Road
Orlando, Florida 32810
(407) 299-0086 ♦ FAX (407) 298-3849

FEBRUARY 3, 2006

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: XAHERTZ, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo
Enclosures

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DIVISION OF CORPORATIONS

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2/3/06

ARTICLES OF INCORPORATION

OF

XAHERTZ, INC.

ARTICLE I - NAME

The name of this Corporation is XAHERTZ, INC. the address is 116 E. HARDING ST.
ORLANDO, FLORIDA 32806.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 3RD day of February 2006 with the filing
of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted
under the laws of the United States, the state of Florida, or any other state, country, territory, or
nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par
value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 5210 CYPRESS CREEK DRIVE, ORLANDO, FLORIDA 32806 and the name of the initial registered agent of this Corporation at that address is KEITH A. RUSSEL.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation is:

JAN RAFAL SAYKIEWICZ
President
116 E. HARDING ST.
ORLANDO, FLORIDA 32806

MARC PEARL
VICE PRESIDENT
2648 BISMARK WAY
SARASOTA, FLORIDA 34231

KEITH A. RUSSEL
SECRETARY/TREASURER
5210 CYPRESS CREEK DR.
ORLANDO, FLORIDA 32806

The name and address of the persons signing these Articles is:

JAN RAFAL SAYKIEWICZ
President
116 E. HARDING ST.
ORLANDO, FLORIDA 32806

MARC PEARL
VICE PRESIDENT
2648 BISMARK WAY
SARASOTA, FLORIDA 34231

KEITH A. RUSSEL
SECRETARY/TREASURER
5210 CYPRESS CREEK DR.
ORLANDO, FLORIDA 32806

ARTICLE VII – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 3RD day of FEBRUARY, 2006.



JAN RAFAL SAYKIEWICZ



MARC PEARL



KEITH A. RUSSEL

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 3RD day of FEBRUARY, 2006, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, JAN RAFAL SAYKIEWICZ, MARC PEARL, and KEITH A. RUSSEL. well known and known to be the persons who executed the foregoing Articles of Incorporation, XAHERTZ, INC., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando,
in said County and State, this 3RD day of FEBRUARY, 2006.



Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that XAHERTZ, INC. desiring to organize or qualify under the laws of the State of Florida,
its principal place of business in the City of ORLANDO, Florida has named KEITH A. RUSSEL
as its agent to accept service process within Florida.

Jan Rafal Saykiewicz
JAN RAFAL SAYKIEWICZ

Keith Alan Russel
KEITH A. RUSSEL

Marc Pearl
MARC PEARL

Date: 2/3/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

KEITH ALAN RUSSEL

KEITH A. RUSSEL

DATE: 2/3/06
STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 3RD
2006, in said County and State.

day of FEBRUARY



Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Through
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA