# **Electronic Articles of Incorporation For**

P06000047161 FILED April 03, 2006 Sec. Of State jshivers

XTRA SPECIAL DAYS, 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:

XTRA SPECIAL DAYS, INC.

# **Article II**

The principal place of business address:

8131 VINELAND AVE #308 ORLANDO, FL. 32821

The mailing address of the corporation is:

8131 VINELAND AVE #308 ORLANDO, FL. 32821

# **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: 1,000,000

## **Article V**

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

DOHN A SIMS 485 ARCHER LANE KISSIMMEE, FL. 34746 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOHN A. SIMS

## **Article VI**

The name and address of the incorporator is:

ELIZABETH J. WHEELER 8131 VINELAND AVE #308 ORLANDO, FL 32821

Incorporator Signature: ELIZABETH J. WHEELER

## **Article VII**

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

Title: CEO PATRICK W HIGGINS 903 PAINTER'S CROSSING CHADDS FORD, PA. 19317

Title: T JASON T ARCAMO 25 REGULUS DRIVE TURNERSVILLE, NJ. 08012

Title: S ELIZABETH J WHEELER 8131 VINELAND AVE ORLANDO, FL. 32821

## **Article VIII**

The effective date for this corporation shall be:

04/01/2006