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Change of Registered Agent
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Foreign Limited Partnership
Reinstatement
Trademark _
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

XPhoenix Enterprises, Corp

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

P.O. Box 835598 Miami, FL 33283

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Eduardo R Torres 15804 SW 99th Terraces Miami, FL 33196

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this Article of Incorporation is:

Eduardo R Torres 15804 SW 99th Terraces Miami, FL 33196

The undersigned incorporator has executed this Article of Incorporation this 3 day of

April 20 06

Signature

<u>ARTICLE VI – DIRECTOR(S)</u>

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President

Eduardo R Torres

15804 SW 99th Terraces

Miami, FL 33196

Vice-President

Blancy A. Torres

15804 SW 99th Terraces

Miami, FL 33196

Secretary

Eduardo R Torres

15804 SW 99th Terraces

Miami, FL 33196

Treasury

Blancy A. Torres

15804 SW 99th Terraces

Miami, FL 33196

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature