

**Electronic Articles of Incorporation
For**

P07000042403
FILED
April 04, 2007
Sec. Of State
bmcknight

XS DIRECT INCORPORATED

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:

XS DIRECT INCORPORATED

Article II

The principal place of business address:

1769 BROOKSIDE BLVD.
LARGO, FL. US 33770

The mailing address of the corporation is:

1769 BROOKSIDE BLVD.
LARGO, FL. US 33770

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:

VINCENT LONGO
1769 BROOKSIDE BLVD.
LARGO, FL. 33770

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

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Registered Agent Signature: VINCENT LONGO

Article VI

The name and address of the incorporator is:

VINCENT LONGO
1769 BROOKSIDE BLVD.

LARGO, FL 33770

Incorporator Signature: VINCENT LONGO

Article VII

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

Title: P
VINCENT LONGO
1769 BROOKSIDE BLVD.
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

04/01/2007