

**Electronic Articles of Incorporation
For**

P07000098835
FILED
September 05, 2007
Sec. Of State
wcunningham

XCL PRODUCTIONS, 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:
XCL PRODUCTIONS, INC.

Article II

The principal place of business address:
195 OAK LANE
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:
195 OAK LANE
ROYAL PALM BEACH, FL. 33411

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:
ANDREA M CLAIR-FISHER
195 OAK LANE
ROYAL PALM BEACH, FL. 33411

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

P07000098835
FILED
September 05, 2007
Sec. Of State
wcunningham

Registered Agent Signature: ANDREA M CLAIR FISHER

Article VI

The name and address of the incorporator is:

ANDREA M CLAIR FISHER
195 OAK LANE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: ANDREA M CLAIR FISHER

Article VII

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

Title: P
ANDREA M CLAIR FISHER
195 OAK LANE
ROYAL PALM BEACH, FL. 33411

Title: SEC
ERICA REYNOLDS
1548 MONITAUKE DRIVE
WELLINGTON, FL. 33414

Title: TRES
BARBARA BLANK
100 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL. 33411

Title: DIR
CHARLES GIBSON
100 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/01/2007