

APR 15 2008 9:46AM DIGITAL CONNECTION 5796 P. 1 of 1
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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Xiiip, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****Xiip, Incorporated**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Xiip, Incorporated

ARTICLE II - PRINCIPAL OFFICE

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

12756 92nd Terrace, Live Oak, FL 32060

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 10,000, divided into two classes. The designation of each class and the number of shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1000
Preferred	9000

The Common shares may be held only by the incorporators to these articles of incorporation, jointly with their respective spouses, and shall entitle the holders of common shares to distributions of dividends in accordance with their ownership, and at the direction of the board of directors, as well as full voting rights. The Preferred shares may be issued at the direction of the board of directors of the corporation. Holders of the Preferred shares shall be entitled to distributions of dividends in accordance with their ownership, and at the direction of the board of directors, but shall not be entitled to any voice in the management of the corporation, or to any voting powers at stockholder's meetings. The sole management of the corporation shall be in the hands of the holders of common stock, and they alone shall be entitled to vote at any meeting of the stockholders of the corporation.

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CAPITAL CONNECTION

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

George R. Burr, Jr.
12756 92nd Terrace
Live Oak, FL 32060

ARTICLE VII - DATE OF INCORPORATION

April 14, 2008

Signatures of Incorporators


George R. Burr, Jr.


Kenneth K. Chan

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Xliip, Incorporated
2. The name and address of the registered agent and office is:

George R. Burt, Jr.
12756 92nd Terrace
Live Oak, FL 32060

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

George R. Burt, Jr.

DATE: _____

4/14/08

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