

To: The Florida Dept. of State
Subject: 00855-88084

From: Ashley Smith

Friday, June 06, 2008 10:01 AM Page: 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DIVISION OF CORPORATION

000855-88084

FLORIDA PROFIT/NON PROFIT CORPORATION

XIAN FLORIDA INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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B. McKnight JUN 09 2008

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Xian Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal ~~street~~ address and mailing address, if different is:

340 81st rue Est
Quebec (Quebec) G1G 2Y1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:
50,000 common shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alain Painchaud: Chief Executive Officer
Alain Painchaud: President
Alain Painchaud: Secretary
Alain Painchaud: Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert E. Sickles
100 N. Tampa Street
Suite 3500
Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alain Painchaud
340 81st rue Est
Quebec (Quebec) G1G 2Y1

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/5/08
Date


Signature/Incorporator

5 June 2008
Date

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