

**Electronic Articles of Incorporation
For**

P08000060557
FILED
June 23, 2008
Sec. Of State
clewis

EXE HOLDINGS 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:

EXE HOLDINGS INC.

Article II

The principal place of business address:

2062 NE 121 RD
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2062 NE 121 RD
NORTH MIAMI, FL. 33181

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:

100

Article V

The name and Florida street address of the registered agent is:

CARLOS HERNANDEZ
2062 NE 121 RD
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: CARLOS HERNANDEZ

Article VI

The name and address of the incorporator is:

CARLOS HERNANDEZ
2017 NE 123 ST

NORTH MAIMI, FL 33181

Incorporator Signature: CARLOS HERNANDEZ

Article VII

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

Title: CEO
MARIANNE HERNANDEZ
2062 NE 121 RD
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

06/23/2008