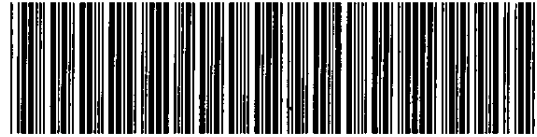


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09/17/08--01016--006 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
08 SEP 17 AM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

fa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: XELA-D, INC

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL E. FUENTES

Name (Printed or typed)

75 VALENCIA AVE #303

Address

CORAL GABLES, FL 33134

City, State & Zip

786-432-5253

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 17 AM 4:03
FILED

ARTICLE I NAME

The name of the corporation shall be:

XELA-D, INC

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address:
75 Valencia Ave. #303
Coral Gables, FL 33134

Place of Business:
75 Valencia Ave. #303
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of United States and under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The Maximum number of shares of stock that this corporation is authorized to have outstanding at the time is one thousand (1000) shares of common stock having a one cent(\$0.01) par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alexandra Mantilla
75 Valencia Ave. #303
Coral Gables, FL 33134
President CEO

Miriam Mantilla
75 Valencia Ave. #303
Coral Gables, FL 33134
Vice- President

Ana Isabel Tarazona
75 Valencia Ave. #303
Coral Gables, FL 33134
Vice-President

Manuel Fuentes
75 Valencia Ave. #303
Coral Gables, FL 33134
Sales Manager

ARTICLE VI REGISTERED AGENT

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

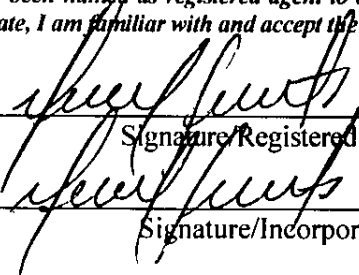
Manuel Fuentes
75 Valencia Ave. #303
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manuel Fuentes
75 Valencia Ave. #303
Coral Gables, FL 33134

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

Signature/Incorporator

09/12/2008

Date

09/12/2008

Date