

**Electronic Articles of Incorporation
For**

P09000017831
FILED
February 25, 2009
Sec. Of State
rdunlap

XES ENTERTAINMENT 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:

XES ENTERTAINMENT INC.

Article II

The principal place of business address:

20900 N E 30TH AVENUE
844
AVENTURA, FL. US 33180

The mailing address of the corporation is:

980 SAGE AVE
WELLINGTON, FL. US 33414

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:

100,000,000

Article V

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

FERNANDO V DALMAU
980 SAGE AVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: FERNANDO DALMAU

Article VI

The name and address of the incorporator is:

FERNANDO DALMAU
980 SAGE AVE

WELLINGTON, FLORIDA 33414

Incorporator Signature: FERNANDO DALMAU

Article VII

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

Title: VP
KELLY GERALD
157 N E 86TH STREET
MIAMI, FL. 33138 US

Title: VP
KENSON MAGNY
20900 N E 30TH AVE SUITE 844
AVENTURA, FL. 33180 US

Title: VP
GARY POSNER
20900 N E 30TH AVE SUITE 844
AVENTURA, FL. 33180 US

Title: VP
PRICE LOUIS
20900 N E 30TH AVE SUITE 844
AVENTURA, FL. 33180 US

Title: VP
IVAN NAVARRO
20900 N E 30TH AVE SUITE 844
AVENTURA, FL. 33180 US

Title: PDST
FERNANDO DALMAU
980 SAGE AVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

02/25/2009