

P09000020069

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(City/State/Zip/Phone #)

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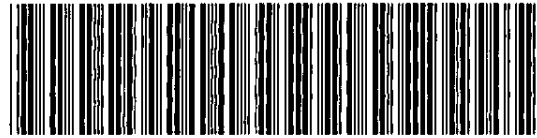
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 3/4/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

STANLEY SAGET
20249 NW 27 COURT
MIAMI GARDENS, FL 33056

SUBJECT: X-HALE PRODUCTION GROUP
Ref. Number: W07000036700

We have received your document for X-HALE PRODUCTION GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00047199

Articles of Incorporation of
X-Hale Production Group, Inc.

Article I – Name

The name of the Corporation shall be:

X-Hale Production Group, Inc.

Article II – Principal Place of Business

The principal place of business shall be:

20249 NW 27 Court
Miami Gardens, FL 33056

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TALLAHASSEE, FLORIDA

Article III – Duration

This Corporation shall exist perpetually commencing on the date these Articles are filed.

Article IV – Nature of Business

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

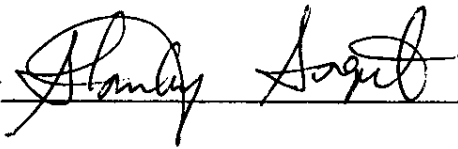
Article V – Capital Stock

This Corporation is authorized to issue 100 shares of \$.01 par value common stock which shall be designated "Common Stock".

Article VI – Initial Registered Agent and Street Address

The name and Florida address of the initial Registered Agent of the Corporation is:

Stanley Saget
20249 NW 27 Court
Miami Gardens, FL 33056

Registered Agent  Date February 24, 2009

Article VII - Incorporator

Stanley Saget
20249 NW 27 Court
Miami Gardens, FL 33056

Article VIII – Officers and Directors

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial Director is:

Stanley Saget
20249 NW 27 Court
Miami Gardens, FL 33056

Article IX – Restrictions on Transfer of Stock

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

Article X – By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI – Powers

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

Article XII – Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for any actions related to said business.

Article XIII – Preemptive Rights

This Corporation elects to have preemptive rights.

Article XIV – Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 24th day of February 2009.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury, I, Stanley Saget, declare that I have read the foregoing articles of corporation and the facts stated in it are true.

Stanley Saget



By: Stanley Saget

2/24/09

Date

Acceptance of Registered Agent of

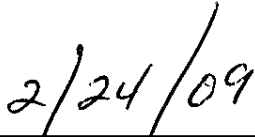
X-Hale Production Group, Inc.

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in the capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, Stanley Saget, declare that I have read the foregoing acceptance of appointment and the facts stated in it are true.

Stanley Saget


By: Stanley Saget


Date

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