P09000051730

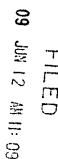
(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	÷#)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special instructions to Filing Officer:				

Office Use Only



400156883324

06/12/09--01032--005 **70.00





COVER LETTER

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

SUBJECT:	XENER	GY (U.S.A.) INC.		
Enclosed are a	an origi	(PROPOSED CORPO	cles of incorporation and	· · · · · · · · · · · · · · · · · · ·
	70.00 g Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FF	ROM:	Mary E. Dorak, EA Name (Printed or typed)		
C/O CompuKeeper Inc. 2298 NW 2nd AVE Suite 20 Address				
		Boca Raton, FL 33431 City, State & Zip		
(561) 368-7769 Daytime Telephone number				

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

ATX1

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:

XENERGY (U.S.A.) INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O COMPUKEEPER INC. 2298 NW 2ND AVE SUITE 20

BOCA RATON, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA, AND TO LIMIT THE POTENTIAL LIABILITY OF THE ORGANIZERS.

ARTICLE IV SHARES

The number of shares of stock is:

SEVENTY-FIVE HUNDRED SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JACQUES HORN 2298 NW 2ND AVE SUITE 20 BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: JACQUES HORN 2298 NW 2ND AVE SUITE 20 BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JACQUES HORN 2298 NW 2ND AVE SUITE 20 BOCA RATON, FL 33431

***********	*********
Having been named as registered agent to accept service of process for	r the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as regis	
Signalure/Registered Agent	Date
Signature/Incorporator	6/9/2009 Date