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09 JUN 12 AM 11:09

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COVER LETTER

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

SUBJECT: XENERGY (U.S.A.) 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: 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.

XENERGY (U.S.A.) INC.

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 OFFICEThe 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

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09 JUN 12 AM 11:09
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

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

ARTICLE VII INCORPORATORThe 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 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

6/9/2009

Date

Signature/Incorporator

6/9/2009

Date