

**Electronic Articles of Incorporation
For**

P09000099995
FILED
December 11, 2009
Sec. Of State
epeterson

XYNERGY DIRECT, 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:

XYNERGY DIRECT, INC

Article II

The principal place of business address:

3100 WEST 84TH STREET
UNIT 2
HIALEAH, FL. 33018

The mailing address of the corporation is:

3100 WEST 84TH STREET
UNIT 2
HIALEAH, FL. 33018

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:

JUAN-CARLOS LEY
3100 WEST 84TH STREET
UNIT 2
HIALEAH, FL. 33018

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

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Registered Agent Signature: JUAN-CARLOS LEY

Article VI

The name and address of the incorporator is:

JUAN-CARLOS LEY
3100 WEST 84TH STREET
UNIT 2
HIALEAH, FL 33018

Incorporator Signature: JUAN-CARLOS LEY

Article VII

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

Title: P
JUAN-CARLOS LEY
3100 WEST 84TH STREET, UNIT 2
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

12/11/2009