Electronic Articles of Incorporation For

P10000016971 FILED February 24, 2010 Sec. Of State jshivers

XYZ WIDGETS, 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:

XYZ WIDGETS, INC.

Article II

The principal place of business address:

127 SEA ISLAND TERRACE BOCA RATON, . 33431

The mailing address of the corporation is:

127 SEA ISLAND TERRACE BOCA RATON, . 33431

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: 10000

Article V

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

SIEGEL SIEGEL & WRIGHT 1600 SOUTH DIXIE HIGHWAY STE 300 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS H WRIGHT

Article VI

The name and address of the incorporator is:

JEFFREY BOWMAN 127 SEA ISLAND TERRACE

BOCA RATON, FL 33431

Incorporator Signature: JEFFREY A BOWMAN

Article VII

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

Title: P JEFFREY A BOWMAN 127 SEA ISLAND TERRACE BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

02/24/2010

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