

**Electronic Articles of Incorporation  
For**

P10000054568  
FILED  
June 30, 2010  
Sec. Of State  
jshivers

XENON 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:

XENON INC.

**Article II**

The principal place of business address:

2570 HAMPTON BRIDGE ROAD  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2570 HAMPTON BRIDGE ROAD  
DELRAY BEACH, FL. 33445

**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:

1000

**Article V**

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

MITCHELL GRANAT  
2570 HAMPTON BRIDGE ROAD  
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: MITCHELL GRANAT

### **Article VI**

The name and address of the incorporator is:

MITCH GRANAT  
2570 HAMPTON BRIDGE ROAD

DELRAY BEACH FL 33445

Incorporator Signature: MITCH GRANAT

### **Article VII**

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

Title: P  
LISA GROSSMAN  
1618 12 OAKS WAY #102  
NORTH PALM BEACH, FL. 33408

Title: SEC  
MITCH GRANAT  
2570 HAMPTON BRIDGE ROAD  
DELRAY BEACH, FL. 33445

Title: VP  
JON HUGHES  
1618 12 OAKS WAY #102  
NORTH PALM BEACH, FL. 33408