Electronic Articles of Incorporation For

P10000103158 FILED December 27, 2010 Sec. Of State psmith

XM GROUP, 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:

XM GROUP, INC

Article II

The principal place of business address:

3469 NE 169 STREET NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3469 NE 169 STREET NORTH MIAMI BEACH, FL. 33160

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

Article V

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

EVGUENI SOULIAGUINE 3469 NE 169 STREET NORTH MIAMI BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVGUENI SOULIAGUINE

Article VI

The name and address of the incorporator is:

EVGUENI SOULIAGUINE 3469 NE 169 STREET

NORTH MIAMI BEACH, FLORIDA, 33160

Incorporator Signature: EVGUENI SOULIAGUINE

Article VII

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

Title: P EVGUENI SOULIAGUINE 3469 NE 169 STREET NORTH MIAMI BEACH, FL. 33160

Title: VP TATIANA SULYAGINA 3469 NE 169 STREET NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/01/2011

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