

**Electronic Articles of Incorporation  
For**

P11000003763  
FILED  
January 11, 2011  
Sec. Of State  
jahickman

EXIROSS II 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:

EXIROSS II INC

**Article II**

The principal place of business address:

111 GABLES BLVD  
WESTON, FL. US 33326

The mailing address of the corporation is:

111 GABLES BLVD  
WESTON, FL. US 33326

**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:

CARLOS ARTAZA  
111 GABLES BLVD  
WESTON, FL. 33326

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

Registered Agent Signature: CARLOS ARTAZA

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## **Article VI**

The name and address of the incorporator is:

CARLOS ARTAZA  
111 GABLES BLVD

WESTON, FL 33326

Electronic Signature of Incorporator: CARLOS ARTAZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P,S  
CARLOS ARTAZA  
111 GABLES BLVD  
WESTON, FL. 33326 US

## **Article VIII**

The effective date for this corporation shall be:

01/11/2011