

**Electronic Articles of Incorporation
For**

P11000011067
FILED
February 01, 2011
Sec. Of State
cgolden

XENEX INVESTMENTS 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:

XENEX INVESTMENTS INC

Article II

The principal place of business address:

3111 NE 29 ST
#3
FT LAUDERDALE,, FL. 33308

The mailing address of the corporation is:

3111 NE 29 ST
#3
FT LAUDERDALE,, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION WILL BE
☐ ☐ ENGAGING IN THE BUYING AND SELLING OF REAL ESTATE. MOSTLY
☐ ☐ HOLDING AND RENTING OF THE REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

LUCIAN GAGO
3111 NE 29 ST
#3
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: GAGO, LUCIAN

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Article VI

The name and address of the incorporator is:

LUCIAN GAGO
3111 NE 29 ST
#3
FT LAUDERDALE, FL. 33308

Electronic Signature of Incorporator: LUCIAN GAGO

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
ELIAS R ZENKICH
4220 GALT OCEAN DR #2503
FT LAUDERDALE, FL. 33308

Title: VP
LUCIAN GAGO
3111 NE 29 ST #3
FT LAUDERDALE, FL. 33308

Title: SEC
LUCIAN GAGO
3111 NE 29 ST #3
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/04/2011