

P11000021902

**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CROSS X CEHCK INTERNATIONAL HOLDINGS INC.**

Certificate of Status	0
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March 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC

SUBJECT: CROSS X CHECK INTERNATIONAL HOLDINGS INC.
REF: W11000012634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: B11000057368
Letter Number: 111A00005447

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Cross X Check International Holdings Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal ~~street~~ address
433 Plaza Real, Suite 275
Boca Raton, FL 33432

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

License patented technologies worldwide

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Kenneth S. Bailey, CEO
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432Name and Title: Mihoko M. Ward, CFO
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432Name and Title: Gissel M. Bailey, President
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:**ARTICLE VI REGISTERED AGENT**The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:Name: NRAI Services, Inc.
Address: 515 East Park Avenue
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**The ~~name and address~~ of the Incorporator is:Name: Kenneth S. Bailey
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

NRAI Services, Inc. Tanya Dietrich, Asst. Secy.

Required Signature/Registered Agent

3/3/11
Date*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Required Signature/Incorporator

3/3/11
Date

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