

**Electronic Articles of Incorporation
For**

P11000042636
FILED
May 03, 2011
Sec. Of State
tchang

XP DIRECTORS 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:

XP DIRECTORS INC

Article II

The principal place of business address:

1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

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:

700

Article V

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

HERMEN C AVILA
1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: HERMEN C AVILA

Article VI

The name and address of the incorporator is:

HERMEN C AVILA
1755 EAGLE TRACE BLVD

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: HERMEN C AVILA

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: VP
ED BOOZER
1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

Title: VP
JUDY LAMONT
1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

Title: DIR
HERMEN C AVILA
1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

Title: VP
KIM HACKETT
1755 EAGLE TRACE BLVD
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

05/03/2011