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DIVISION OF CORPORATIONS
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Ps 8/12/11

XLIEN, INC.

1356 Puritan Street
Deltona, FL 32725

August 8, 2011

Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Xlien, Inc.

To Registration Section/Division of Corporations:

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, Fla. Stat.

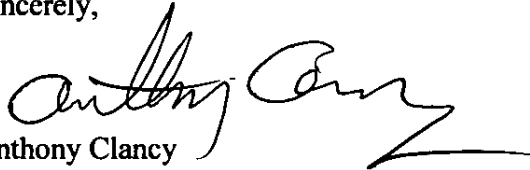
Please return all correspondence concerning this matter to:

Anthony Clancy
Xlien, Inc.
1356 Puritan Street
Deltona, Florida 32725
xlien@bellsouth.net
386-956-9630

Additionally, enclosed is a check for \$122.50 to be applied to filing fees, retention of a certified copy, and retention of a certificate of status. I ask that you please forward the certified copy and certificate of status to the name and address listed above.

Should you have any questions or need further assistance, please do not hesitate to contact me.

Sincerely,


Anthony Clancy

Enclosures

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**STATE OF FLORIDA
FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
XLIEN, INC.**

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

**ARTICLE I
NAME:**

The name of this corporation is **Xlien, Inc.**

**ARTICLE II
PRINCIPAL OFFICE:**

The principal place of business and mailing address of the corporation is **1356 Puritan Street, Deltona, Florida 32725.**

**ARTICLE III
PURPOSE:**

The duration of this corporation shall be perpetual. The purposes for which the corporation is formed is to provide computer services including, but not limited to (1) the consulting, diagnostic, replacement and repair of computer and computer peripherals; (2) perform digital media services including, but not limited to, the production of web, broadcast, DVD authoring, animation, Flash, email, digital transcription, and print media; and (3) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

**ARTICLE IV
SHARES:**

The corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The corporation shall have stock with a limit of seventy-five (75) shareholders and a maximum limit of ten thousand (10,000) shares of stock outstanding.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS:**

The number of directors shall be **two**. The names and addresses of the initial directors are:

Anthony Clancy
Director
50% Ownership
1356 Puritan Street
Deltona, Florida 32725

Michelle Clancy
Director
50% Ownership
1356 Puritan Street
Deltona, Florida 32725

Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the Bylaws.

To the extent permitted by law, no director, officer, or member of the corporation shall be personally liable for any debts, liabilities, or obligations of the corporation.

**ARTICLE VI
REGISTERED AGENT:**

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

Anthony Clancy
1356 Puritan Street
Deltona, Florida 32725

**ARTICLE VII
INCORPORATOR:**

The name and address of the Incorporator is:

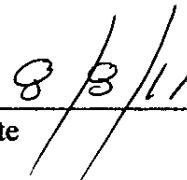
Anthony Clancy
1356 Puritan Street
Deltona, Florida 32725

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.



Anthony Clancy, Registered Agent

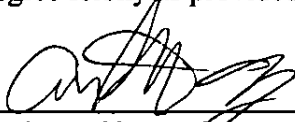
Date



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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Fla. Stat.



Anthony Clancy, Incorporator

8/8/11

Date

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