

**Electronic Articles of Incorporation
For**

P12000005443
FILED
January 17, 2012
Sec. Of State
tburch

XYST TECHNOLOGY 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:

XYST TECHNOLOGY INC

Article II

The principal place of business address:

7971 NW 89TH LANE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7971 NW 89TH LANE
TAMARAC, FL. US 33321

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:

500 SHS @ \$1.00 PAR VALUE

Article V

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

RICHARD W HARRIS
7971 NW 89TH LANE
TAMARAC, FL. 33321

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

Registered Agent Signature: RICHARD W HARRIS

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Article VI

The name and address of the incorporator is:

SAM MARZIANO
7971 NW 89TH LANE

TAMARAC, FL. 33321-1528

Electronic Signature of Incorporator: SAM MARZIANO

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
SAM MARZIANO
7971 NW 89TH LANE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

01/15/2012