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## FLORIDA PROFIT/NON PROFIT CORPORATION XELA FLORIDA, INC.

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## ARTICLES OF INCORPORATION OF XELA FLORIDA, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is XELA FLORIDA, INC. (the "Corporation").

SECOND:

The principal office address and mailing address of the Corporation is:

Xela Florida, Inc.

C/O Norman S. Weider, Esq. 200 S. Biscayne Blvd., 6th Floor

Miami, FL 33131

THIRD:

The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per-

share.

FOURTH:

The street address of the initial registered office of the Corporation is 200 S. Biscayne Blvd., 6<sup>th</sup> Floor, Miami, Florida 33131 and the registered agent at that address is Norman S.

Weider, Esq.

FIFTH:

The name and address of the incorporator of the Corporation is; Norman S. Welder, Esq.,

200 S. Biscayne Boulevard, 6th Floor, Miami, Florida 33131.

SIXTH:

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida

Business Corporation Act, as amended from time to time, relating to affiliated transactions.

SEVENTH:

The initial Director, President, and Secretary of the Corporation and his address are:

Claes Magnusson

C/O Norman S. Weider, Esq. 200 S. Biscayne Blvd., 6th Floor

Miami, FL 33131

**EIGHTH:** 

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida

Business Corporation Act, as amended from time to time, relating to control share

acquisitions.

NINTH:

The corporate existence of the Corporation shall commence on November 14, 2013.

NAME OF PREPARER: NORMAN S. WEIDER, ESQ. 200 S. BISCAYNE BOLLEVARD 6"\* FLOOR MIAMI, FLORIDA 33131 FLORIDA BAR #150388

EFFECTIVE DATE 11/14/13

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this November 14, 2013.

Norman S. Weider, Esq., Incorporator

3 NOV 14 PM R2: 37

EFFECTIVE DATE 11/14/13

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## ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Norman S. Weider, Registered Agent

13 NOV 14 PH 12: 37

EFFECTIVE DATE 11/14/13

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