

**Electronic Articles of Incorporation  
For**

P14000005670  
FILED  
January 17, 2014  
Sec. Of State  
mdickey

XLII, 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:

XLII, INC.

**Article II**

The principal place of business address:

15151 WEST DIXIE HIGHWAY  
SUITE 600  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

15151 WEST DIXIE HIGHWAY  
SUITE 600  
NORTH MIAMI BEACH, FL. 33162

**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:

1000

**Article V**

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

DANIEL MANCUSO  
15151 WEST DIXIE HIGHWAY  
SUITE 600  
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: DANIEL MANCUSO

P14000005670  
FILED  
January 17, 2014  
Sec. Of State  
mdickey

## **Article VI**

The name and address of the incorporator is:

VANESA PAZ  
500 BAYVIEW DRIVE  
631  
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: VANESA PAZ

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  
DANIEL MANCUSO  
15151 WEST DIXIE HIGHWAY, SUITE 600  
NORTH MIAMI BEACH, FL. 33162

## **Article VIII**

The effective date for this corporation shall be:

01/17/2014