

**Electronic Articles of Incorporation
For**

P14000089740
FILED
November 03, 2014
Sec. Of State
msolomon

EXILARS, 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:

EXILARS, INC.

Article II

The principal place of business address:

210 SOMERSET WAY
WESTON, FL. US 33326

The mailing address of the corporation is:

210 SOMERSET WAY
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT AND CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

WILLIAM HUANG
210 SOMERSET WAY
WESTON, FL. 33326

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

Registered Agent Signature: WILLIAM HUANG

Article VI

The name and address of the incorporator is:

WILLIAM HUANG
210 SOMERSET WAY

WESTON FL, 33326

Electronic Signature of Incorporator: WILLIAM HUANG

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: PVST
WILLIAM HUANG
210 SOMERSET WAY
WESTON, FL. 33326 US

Title: D
WILLIAM HUANG
210 SOMERSET WAY
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

12/01/2014