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PRIES, INC. (305)552-5973 (305)52-5973 (305)52-5973 (30
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Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF XYOMA CORPORATION

The undersigned incorporator(s) hereby form the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation shall be:

XYOMA CORPORATION

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is SIXTY SHARES of no PAR VALUE, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be detrmined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, from the date these Articles are filed with the Department of State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE *fincifAls* Offices The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

XYOMARA SAENZ 12334 S.W. 10TH Street Miami, Florida 33184 REGISTERED OFFICE: 12334 B.W. 10th Street Miami, Florida 33184

ARTICLE VI

DIRECTORS

This corporation shall have two(2) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one(1). The name and street address of the initial directors of the corporation are:

> XYOMARA SAENZ 12334 S.W. 10TH Street Miami, Florida 33184

The name and street address of the incorporator is:

XYOMARA BAENZ 12334 S.W. 10TH Street Miami, Florida 33184

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that of which she or he already holds, shall have the right to purchase her or his prorata share thereof(as nearly as may be sold without issuance of fractional shares)at the price at which its offers to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097(4)shal be allowed.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by

the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNEBB WHEREOF, the undersigned incorporators have hereunto set their hands and seal this _/2 day of February, 1993.-

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STATE OF FLORIDA))88 COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared XYOMARA SAENZ, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this <u>12</u> day of February 1995.-

OFFICIAL NOTARY SEAL NANCY RODRIGUEZ NOTARY PUBLIC STATE OF FILORIDA COMMISSION NO. CC201049 MY COMMESSION EXP. MAY 27,19%	NOTARY -PUPLIC	A odrigile , state of f AT LARGE	· .	
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ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 40.091, Florida Statutes, relative to keep open said office.

AREGISTERED AGENT

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