

P950000 22202

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EX-1 INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PHILLIP HEYDEN
Name (printed or typed)

16790 REDWOOD WAY
Address

FT. LAUDERDALE, FLA 33326
City, State & Zip

305-384-4353
Daytime Telephone number

NANCY HENDRICKS MAR 20 1995

NOTE: Please provide the original and one copy of the articles.

502
Per Phillip
Add articles to
name.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXL INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*16790 REDWOOD WAY
FT. LAUDERDALE, FL. 33326*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

201 SHARES OF NO-PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PHILLIP HEVDEN
16790 REDWOOD WAY
FT. LAUDERDALE, FLA. 33326*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JANN HEYDEN
6742 FULLER RD
PORTLAND, ME 04106

JANN HEYDEN
6742 FULLER RD
PORTLAND, ME 04106

SKYE HEYDEN
16790 REDWOOD WAY
FT. LAUDERDALE, FL 33326

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

15th day of MARCH, 1995.

Jann Heyden
Signature

Signature

Signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXL INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

PHILLIP HEYDEN

(Name)

10790 REDWOOD WAY

(P.O. Box or Mail Drop Box **NOT** acceptable)

FT. LAUDERDALE FLA 33326

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phillip Heyden

(Signature)

3/15/95

(Date)