

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3697

((H95000003135))) FAX: (308) 641-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: X-TENSION SOFTWARE CORPORATION, INC.
FAX AUDIT NUMBER: H95000003135 CURRENT STATUS: REQUESTED
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THIS DOCUMENT WAS PREPARED BY:

HANNA RABENSHIFNER, RRA., 2050 Coral Way #514, Miami, FL 33145
 PL. Bar No. 750251; (305) 255-7328

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ARTICLES OF INCORPORATION
 OF
 X-TENSION SOFTWARE CORPORATION, INC.

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ARTICLE I - NAME

The name of this corporation is X-TENSION SOFTWARE CORPORATION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 2050 Coral Way #514, Miami, FL 33145.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 8050 Pine Blvd. #210, Pembroke Pines, FL 33024.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Luis Carlos Galvao Lobo Filho, of 8050 Pines Blvd. #210, Pembroke Pines, FL 33024.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Hanna Rabenseifner, 2050 Coral Way #614, Miami, FL 33145.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of March, 1995.

Hanna Rabenseifner
Hanna Rabenseifner

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 18TH DAY OF MARCH, 1995.

Hanna Rabenseifner
HANNA RABENSEIFNER

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABINSSEIFNER, known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of X-ENSION SOFTWARE CORPORATION, INC, and she acknowledged before me that she executed these Articles of Incorporation. She is personally known to me or she produced N/A as identification and she took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 18th day of March, 1906.

Notary Public



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