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LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

390 NORTH ORANGE AVENUE

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DIVISION OF CORPORATION

SUZANNE M. AMADUCCI

DIRECT DIAL NUMBER
(407) 648-7447

WEST PALM BEACH, FLORIDA
TAMPA, FLORIDA
DETROIT, MICHIGAN
LANSING, MICHIGAN
HOUSTON, TEXAS
LOS ANGELES, CALIFORNIA

June 20, 1995

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: XS ONE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for XS ONE, INC., together with a check in the amount of \$122.50 representing a \$35 filing fee for a certified copy and a \$35 registered agent fee. Please return the certified copy to the undersigned by using the Federal Express envelope enclosed for your convenience.

Please do not hesitate to call my office if you should have any questions.

Thank you for your assistance.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN

Suzanne M. Amaducci

SMA/vlc
Enclosures

ORLANDO/48105.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSER JUN 21 1995

ARTICLES OF INCORPORATION

OF

XS ONE, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is XS ONE, INC.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 1890 N. Semoran Blvd., Orlando, Florida 32792. The street address of the initial registered office of this corporation is 390 N. Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is David S. Oliver, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the By-Laws of this corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Dave Boehmer	1301 Blyth Ct.
	Longwood, Florida 32779

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Dave Boehmer	1301 Blyth Ct.
	Longwood, Florida 32779

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in either the Board of Directors or the shareholders of this corporation.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, Florida, this 20th day of June, 1995.

INCORPORATOR:

11-11-95
DAVE BOEHMER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of June, 1995, by DAVE BOEHMER, who is personally known to me ☐ or has produced Florida Driver's License as identification.

Vicki L. Cook
NOTARY PUBLIC

Print Name: VICKI L. COOK

My Commission Expires:



VICKI L. COOK
My Commission CC200657
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

DAVID S. OLIVER, ESQ.