

P96000038913

Shaun Greenfield
4689 Gladiator Circle
Greenacres, FL 33463

April 11, 1996

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

RECEIVED
-05/01/2005- 01106-1111
***** 70.00 ***** 70.00

SUBJECT: X Generation Systems, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Shaun Greenfield
4689 Gladiator Circle
Greenacres, FL 33463
(407) 968-3409

FILED
96 MAY - 1 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY - 6 1996

W96-8556



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

SHAUN GREENFIELD
4689 GLADIATOR CIRCLE
GREENACRES, FL 33463

SUBJECT: X GENERATION SYSTEMS, INC.
Ref. Number: W96000008556

We have received your document for X GENERATION SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00018743

Articles of Incorporation

of

X Generation Systems, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Name

The name of the corporation shall be:

X Generation Systems, Inc.

Article II Principal Office

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

4689 Gladiator Circle
Greenacres, FL 33463

Article III Capital Stock

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

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Shaun Greenfield
4689 Gladiator Circle
Greenacres, FL 33463

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Shaun Greenfield
4689 Gladiator Circle
Greenacres, FL 33463

Article VI Purpose

The purpose of this corporation is to engage in and activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed theses Articles of Incorporation this 11th day of April, 1996.

Shaun M. Greenfield, President
Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 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: X Generation Systems, Inc.
2. The name and address of the registered agent and office is:

Shaun Greenfield
4689 Gladiator Circle
Greenacres, FL 33463

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.

Signature: Shaun M. Greenfield

Date: 4/11/86

FILED
96 MAY - 1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA