P96000 42 909 TRANSMITTAL LETTER

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

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| (Proposed corporate name - multi include suffix) | 400001820574 -05/14/9601084009 *****78.75 *****78.75 |
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Enclosed is an original and one (1) copy of the articles of incorporation and a check ₩ \$70.00 **\$122.50** \$131.25 Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate Filing Fee & Certificate & Certified Copy Additional Copy Required FROM: Vincent D Ralletto Name (printed or typed) 3669 Ocita Dr. Address Orlando, Fl. 32837 City, State & Zip (407) 850 5585 Daytime Telephone number

New Propries

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

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.

> ARTICLET NAME

The name of the corporation shall be:

Xaya Corporation

ARTICLE II PRINCIPAL OFFICE

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

6402 Sandy Oaks Lane orlando, Fl. 32809

> ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Vongsack Xayavong 6402 Sandy Oaks Lane Orlando, Fl. 32809

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Vongsack Xayavong 6402 Sandy Oaks Lane Orlando, Fl. 32809

Daomonh Xayavong 6402 Sandy Oaks Lane Orlando, Fl. 32809

| The undersigned incorporator(s) has(have) executed the | |
|---|---------------|
| (c) day of May , 19 96 | • |
| (An additional article must be added if an effective date i | s requested.) |
| Wishell Yalles | Sec . |
| Signature | |
| - Dalamanh Vivac Signaturo | uty |
| 2.3 | |
| Signature | |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Xaya Corporation | |
|----|---|---|
| 2. | The name and address of the registered agent and office is: | 17 SEC 00 11 10 10 10 10 10 10 10 10 10 10 10 |
| | Vongsack Xayavong | |
| | (Name) | Say B |
| | 6402 Sandy Oak Lane | The state of |
| | (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | OZ LORIDE LORIDE |
| | Orlando Fl 32809 (CITY/STATE/ZIP) | 7 |

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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314