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GORZECK & ROBERTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
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100 WEST CYPRUSS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (305) 491-0803
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Please reply to:

Fort Lauderdale

2424 N. FEDERAL HIGHWAY
SUITE 411, LAKE WYMAN PLAZA
BOCA RATON, FLORIDA 33481
TELEPHONE: (407) 338-0400

May 14, 1996

Federal Express

Secretary of State, State of Florida
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

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122.50

**ARTICLES OF INCORPORATION FOR
XEDEX INC.**

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self-addressed stamped envelope is provided for your convenience.

Sincerely,

Rana M. Gorzeck
Rana M. Gorzeck

RMG/tac
enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 12:10:05

5/23/96

ARTICLES OF INCORPORATION
OF
XEBEX INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 15 1110:05

ARTICLE I - NAME

The name of the corporation shall be: XEBEX INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 West Cypress Creek Road, Suite 910, Ft. Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rana M. Gorzeck, Esquire
100 West Cypress Creek Road, Suite 910
Ft. Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck, Esquire	100 West Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 14th day of May, 1996.

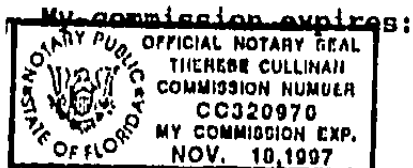

Rana M. Gorzeck, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 15 AM 10:05

The foregoing Articles of Incorporation of XEBEX INC. were acknowledged before me this 14th day of May, 1996, by Rana M. Gorzeck, as Incorporator.



Therese Cullinan
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name: *Therese Cullinan*
Commission No.: *CC320970*

Personally Known ☒ OR Produced identification _____
Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under 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: XEBEX INC.
2. The name and address of the registered agent and office is:
Rana M. Gorzeck, Esq., 100 West Cypress Creek Road, Suite 910, Ft. Lauderdale, Florida, 33309.

Rana M. Gorzeck
Rana M. Gorzeck

Date: *May 14, 1996*

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.

Date: *May 14, 1996*

Rana M. Gorzeck
Rana M. Gorzeck, Registered Agent