

JUN-18 1996 12:12
6/18/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
100 EAST CORNELIUS STREET
TALLAHASSEE, FL 32399
FAX (904) 222-1000

FROM: EMPIRE CORPORATE KIT COMPANY
1072 W. PALM BLVD
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000008497)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: XITEX INTERNATIONAL INC.
FAX AUDIT NUMBER: H96000008497
CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/18/1996
TIME REQUESTED: 11:41:00

CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/18

FLORIDA DIVISION OF CORPORATIONS

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JUN-10-1996 12:12

EMPIRE CORPORATE KIT

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P.02/19
JUN 13 2001

ARTICLES OF INCORPORATION
OF
Xitex International Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Xitex International Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

Prepared by: Manny Singh, Esq.
6610 N University Drive #250
Ft. Lauderdale, FL 33321
954-722-1305
FBN. 480 800

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Mohan Singh
9148 Pine Springs Dr
Boca Raton FL 33428

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and address of the person(s) who is to serve as an initial director(s) is:

Mohan Singh
9148 Pine Springs Dr
Boca Raton FL 33428

ARTICLE VII

The address of the principal office of this corporation is:

9148 Pine Springs Dr
Boca Raton FL 33428

ARTICLE VIII

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

Mohan Singh
9148 Pine Springs Dr
Boca Raton FL 33428

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EMPIRE CORPORATE KIT

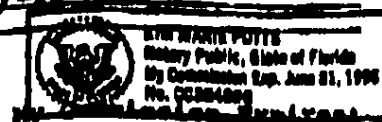
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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this June 17, 1996.

Mohansingh Singh
Name-Mohan Singh

The foregoing instrument was acknowledged before me this June 17, 1996 by Mohan Singh who is personally known to me and who did take an oath.

John Marie Potts
Print Name:
Notary Public



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EMPIRE CORPORATE KIT

P.06/19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED

Mohan Singh
9148 Pine Springs Dr
Boca Raton FL 33428

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH
FLORIDA.

By: Mohammad Singh
PRESIDENT-MOHAN SINGH

Dated: June 17, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

By: Mohammad Singh
REGISTERED AGENT

Dated: June 17, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA