

197000050173

Cynthia Talmadge  
Requestor's Name

1291 A. South Powerline Rd.  
Address

Suite 233

Pompano Beach FL

City/State/Zip

Phone #

33069

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Xenkoff USA, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 6 4

97 JUN -5 PM 12:03  
FILE  
FEB 13 1997  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
XONXOFF USA, INC.**

**FILED**

97 JUN -5 PM 12:03

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation. STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is XonXoff USA, Inc.

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purpose for which the Corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**

The street address of the principal office and the initial registered office and the mailing address of the Corporation are 1291 A. South Powerline Road, Suite 233, Pompano Beach, Florida, 33069. The name of its initial registered agent at such address is Cynthia Talmadge, who is familiar with and accepts the duties and responsibilities as registered agent for XonXoff USA, Inc.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), whose names and addresses are:

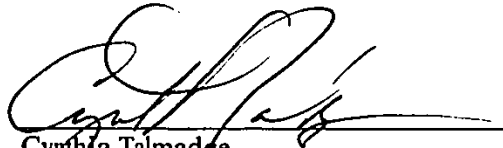
Cynthia Talmadge  
1291 A. South Powerline Road, Suite 233  
Pompano Beach, FL 33069

Jon Johnson  
4281 W. McNab Road #15  
Pompano Beach, FL 33069

ARTICLE VII

The name and address of the sole incorporator is Cynthia Talmadge, 1291 A. South Powerline Road, Suite 233, Pompano Beach, FL 33069.

EXECUTED by the undersigned at Pompano Beach, Florida on the 4<sup>th</sup> day of June, 1997.

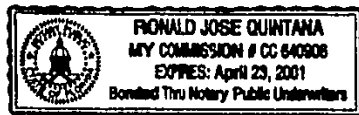
  
Cynthia Talmadge  
Incorporator and Registered Agent

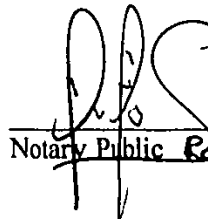
STATE OF FLORIDA           )  
  )  
COUNTY OF BROWARD       )

BEFORE ME, personally appeared CYNTHIA TALMADGE, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation of XonXoff USA, Inc., and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

*Produce as ID Passport # 110393090*

WITNESS my hand and official seal this 04 day June, 1997



  
Notary Public Ronald Jose Quintana

My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA