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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP -2 PM 2:56

August 29, 1997

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, Florida 32314

100002283001--1  
-09/02/97--01156--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed are the Articles of Incorporation for  
XS, inc. and our check for \$122.50 for filing fees and a  
certified copy of the articles and a certificate of  
incorporation.

Please return the documents to:

Benjamin H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

Please FEDEX back to us using the inclosed Airbill

Thanks.



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## ARTICLES OF INCORPORATION

XS, inc.

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

XS, inc.

### ARTICLE II PRINCIPAL OFFICE

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

210 Cessna Boulevard, Suite 1B  
Daytona Beach, FL 32124

### ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ben H. Moore  
1400 West Fairbanks, Ave, Ste 201  
Winter Park, FL 32789

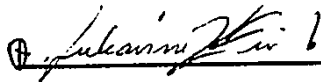
**ARTICLE V INCORPORATOR(S)**

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

Julianne L. Fink  
210 Cessna Boulevard, Suite 1B  
Daytona Beach, FL 32124

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th July 97  
\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 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: XS, inc

2. The name and address of the registered agent and office is:

Ben H. Moore

(Name)

1400 West Fairbanks Ave, Ste 201

(P.O. Box not acceptable)

Winter Park, FL 32789

(City/State/Zip)

*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.*

② Ben H. Moore  
(Signature)

8/14/97  
(Date)