

P98000056390



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867884 88843A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 24, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 867884-005

CUSTOMER NO: 88843A

CUSTOMER: Geoffrey C. Bennett, Esq.
SWEETAPPLE BROEKER &
VARKAS, P.A.
465 E. Palmetto Park Road

Boca Raton, FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 12:00

DOMESTIC FILING

NAME: XL INVESTMENTS, INC.

900002570769--7
-06/24/98--01042--004
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 JUN 24 AM 1:15
DIVISION OF CORPORATIONS
JL

EFFECTIVE DATE

6/19/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 12:01

ARTICLES OF INCORPORATION

OF

XL INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

XL INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3143 Clintmoore Road, Apt. 104
Boca Raton, Florida 33496

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, \$1.00 par value

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Araksi Ayvatyan
3143 Clintmoore Road, Apt. 104
Boca Raton, Florida 33496

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 12:07

Pursuant to the provisions of Section 607.325, 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: XL INVESTMENTS, INC.
2. The name and address of the registered agent and office is: Araksi Ayvatyan, 3143 Clintmoore Road, Apt. 104, Boca Raton, Florida 33496.

SIGNATURE: _____

ARAKSI AYVATYAN

TITLE: VICE PRESIDENT

DATE: _____

6/19/98

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.

SIGNATURE: _____

ARAKSI AYVATYAN
Registered Agent

DATE: _____

6/19/98