

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Xcelit Corp.

Certificate of Status Certified Copy Ō Page Count 04 Estimated Charge \$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Xcelit Corp.



Article II. Address

The mailing address of the Corporation is: Xcelit Corp.
5321 NW 102nd Avenue
Coral Springs FL 33076



Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Srinivas Mandala 5321 NW 102nd Avenue Coral Springs FL 33076

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Srinivas Mandala Kaviraj Vemuru

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 16, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Xcelit Corp.

REGISTERED AGENT/OFFICE: Srinivas Mandala 5321 NW 102nd Avenue Coral Springs FL 33076



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICAL ENTRACES

Date: September 16, 1998.

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