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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

XIONET INC.

| Certificate of Status | 0 |
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EMPIRE CORP



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FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

XIONET INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

XIONET INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 9100 SOUTH DADELAND BLVD., SUITE 410 MIAMI, FL 33156

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 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 VI

The name and street address of the initial Registered Agent of this corporation shall be:YANET RECUERO
9455 S.W. 42 STREET
MIAMI, FL 33165

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

YANET RECUERO PRESIDENT

9455 S.W. 42 STREET MIAMI, FL 33165

XIOMARA LEE VICE PRESIDENT

7900 S.W. 139 TER. MIAMI, FL 33758

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>26TH</u> day of <u>JANUARY</u>, 1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning 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. First that (Name of Corporation) desiring to organize under the laws of the State of with its principal office, as indicated in the articles of incorporation has named State of Florida, as its agent to accept service of process within this State. 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 11HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PORPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED AGEN1.

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