

P99000032043

XILLION, INC.
6322 S.W. 1st Street, Margate, Florida 33068
(954) 972-5206

March 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002829116--3
-04/05/99-01088--008
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
XILLION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of XILLION, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLEN J. WINSTON
Name (Printed or typed)

6322 S.W. 1st Street
Address

Margate, Florida 33068
City, State & Zip

(954) 972-5206
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 10:07

R. Purinton APR - 8 1999

ARTICLES OF INCORPORATION
OF
XILLION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **XILLION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **6322 S.W. 1st Street, Margate, Florida 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **ALLEN J. WINSTON** at 6322 S.W. 1st Street, Margate, Florida 33068.

ARTICLE V - INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation are:

ALLEN J. WINSTON at 6322 S.W. 1st Street, Margate, Florida 33068

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

ALLEN J. WINSTON at 6322 S.W. 1st Street, Margate, Florida 33068

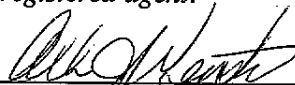


Signature/Incorporator

3.31.99

Date

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.



Signature/Registered Agent

3.31.99

Date

FILED
SECRETARY OF STATE
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