

**Electronic Articles of Incorporation
For**

P09000096254
FILED
November 24, 2009
Sec. Of State
jshivers

XIO'S INTERNATIONAL CAFE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XIO'S INTERNATIONAL CAFE, CORP.

Article II

The principal place of business address:

1485 NW121 STREET
NORTH MIAMI, FL. US 33167

The mailing address of the corporation is:

1485 NW121 STREET
NORTH MIAMI, FL. US 33167

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

XIOMARA M TORRES
1485 NW 121 STREET
NORTH MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000096254
FILED
November 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: XIOMARA M TORRES

Article VI

The name and address of the incorporator is:

XIOMARA M TORRES
1485 NW 121 STREET

NORTH MIAMI

Incorporator Signature: XIOMARA M TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
XIOMARA M TORRES
1485 NW 121 STREET
NORTH MIAMI, FL. 33167 US

Title: VP
EDWIN CINTRON JR
1485 NW 121 STREET
NORTH MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

11/24/2009