

**Electronic Articles of Incorporation
For**

P21000063988
FILED
July 13, 2021
Sec. Of State
sbackey

XLNT HOLDINGS, INC.

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:
XLNT HOLDINGS, INC.

Article II

The principal place of business address:
958 CARSTAIRS COURT
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:
958 CARSTAIRS COURT
TARPON SPRINGS, FL. US 34688

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:
500 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ACCOUNTAX & PAYROLL, INC.
1908 LAND O LAKES BLVD, SUITE 4
LUTZ, FL. 33549

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

Registered Agent Signature: PETER WAHBA

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Article VI

The name and address of the incorporator is:

NEAL RAZZOUK
958 CARSTAIRS COURT

TARPON SPRINGS, FL 34688

Electronic Signature of Incorporator: NEAL RAZZOUK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NEAL RAZZOUK
958 CARSTAIRS COURT
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

07/12/2021