

Pol000009707

TRANSMITTAL LETTER

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

FILED  
01 JAN 25 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: XIXON Corporation  
(Proposed corporate name - must include suffix)

700003574677--8  
-01/25/01--01066--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Jorge M. VILLARAN  
Name (Printed or typed)

2828 S.W. 23rd St.  
Address

MIAMI FL. 33145  
City, State & Zip

(305) 586-9105  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gxl/25

ARTICLES OF INCORPORATION OF:

XIXON CORPORATION

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 XIXON CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6538 N.W. 170<sup>th</sup> Lane  
Miami Lakes, Fl. 33015

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

BEGONIA TUYA  
6538 N.W. 170<sup>th</sup> Lane  
Miami Lakes, Fl. 33015

ARTICLE V: INCORPORATOR

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

JORGE VILLARAN  
2828 S.W. 23 Terrace  
Miami, FL. 33145

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

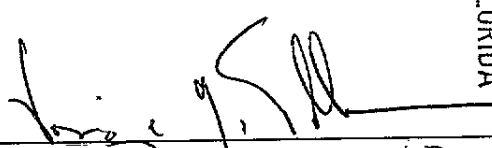
The name and address of the member of the initial Board of Directors of the corporation is:

Begonia Tuva – President  
6538 N.W. 170<sup>th</sup> Lane  
Miami Lakes, Fl. 33015

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TALLAHASSEE, FLORIDA

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\_\_\_\_\_  
Signature of Incorporator / 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 of Registered Agent / Date

1/23/01