

TRANSMITTAL LETTER
P000000028036

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

SUBJECT: Xiotis International, Inc
(Proposed corporate name - must include suffix) **000003166969--1**
-03/13/00--01103--002
*******78.50 *****78.50**

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: Xiotis International, Inc
Name (Printed or typed)

9920 Kamena Cr.
Address

Boynton Beach FL 33436.
City, State & Zip

1-561-
Daytime Telephone number

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

FILED
00 MAR 13 PM 4: 09
SEVENTH FLOOR, STATE
TALLAHASSEE, FLORIDA

C.C.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
MAR 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Xiotis International, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9920 Kameng Cr.
Boynton Beach FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Purchase Real Estate and Property Management.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

V.P. President and Secretary: James G Kafantaris President

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

James G Kafantaris 9920 Kameng Cr.
Boynton Beach FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

James G Kafantaris 9920 Kameng Cr.
Boynton Beach FL 33436

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.

James G Kafantaris
Signature/Registered Agent

3-1-2000
Date

James G Kafantaris
Signature/Incorporator

3-1-2000
Date