

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. 170th 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. 170th 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

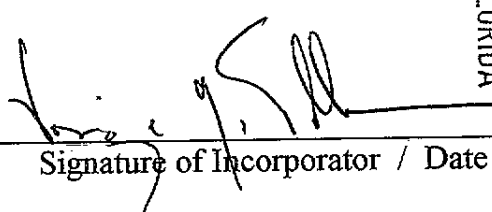
The name and address of the member of the initial Board of Directors of the corporation is:

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

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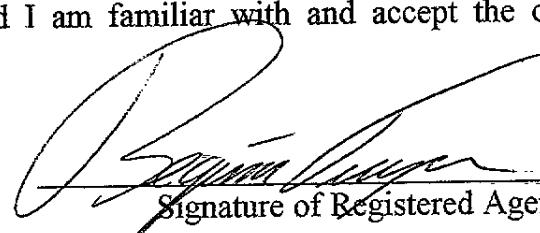
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Signature of Incorporator / Date

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