

Electronic Articles of Incorporation For

P12000016131
FILED
February 16, 2012
Sec. Of State
jshivers

XIOS INTERNATIONAL, 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:

XIOS INTERNATIONAL, INC.

Article II

The principal place of business address:

1760-62 N.W 20ST.
BAY #1 & 2
MIAMI, FL. US 33142

The mailing address of the corporation is:

95 MAYHILL ST.
SADDLE BROOK, NJ. US 07663

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:

200

Article V

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

JUNHO KIM
620 SUMTER CT.
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: JUNHO KIM

Article VI

The name and address of the incorporator is:

YOUNG HO PARK
95 MAYHILL ST.

SADDLE BROOK, NJ 07663

Electronic Signature of Incorporator: YOUNG HO PARK

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
YOUNG H PARK
95 MAYHILL ST.
SADDLE BROOK, NJ. 07663 US

Title: SEC
SEONHEE CHUNG
95 MAYHILL ST.
SADDLE BROOK, NJ. 07663 US

Article VIII

The effective date for this corporation shall be:

04/01/2012