

**Electronic Articles of Incorporation
For**

P17000061339
FILED
July 19, 2017
Sec. Of State
tscott

XYZ GROUP 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:

XYZ GROUP INC

Article II

The principal place of business address:

2564 TWISTING SWEETGUM WAY
OCOEE, FL. US 34761

The mailing address of the corporation is:

2564 TWISTING SWEETGUM WAY
OCOEE, FL. US 34761

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:

10000

Article V

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

SONG XIAO
13018 PRAIRIE MEADOWS DR
ORLANDO, FL. 32837

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

Registered Agent Signature: SONG XIAO

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Article VI

The name and address of the incorporator is:

SONG XIAO
13018 PRAIRIE MEADOWS DR

ORLANDO, FL,32837

Electronic Signature of Incorporator: SONG XIAO

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
SONG XIAO
13018 PRAIRIE MEADOWS DR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

07/20/2017