

Electronic Articles of Incorporation For

**P19000075171
FILED
September 24, 2019
Sec. Of State
dlokeefe**

IMPORTADORA XIAN, 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:
IMPORTADORA XIAN, INC

Article II

The principal place of business address:
1500 NW 89TH CT.
SUITE 106
DORAL, FL. US 33172

The mailing address of the corporation is:
PO BOX 226708
MIAMI, FL. US 33222

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:
100

Article V

The name and Florida street address of the registered agent is:
REGAL TAX AND BUSINESS SOLUTIONS
1500 NW 89TH CT.
SUITE 106
DORAL, FL. 33172

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

Registered Agent Signature: LUIS EUGENIO DAVILA

Article VI

The name and address of the incorporator is:

LUIS EUGENIO DAVILA
1500 NW 89TH CT.
SUITE 106
DORAL

Electronic Signature of Incorporator: LUIS EUGENIO DAVILA

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
GABRIEL D'AMICO
PO BOX 226708
MIAMI, FL. 33222 US

Title: VP
CARLOS J FRANCO
PO BOX 226708
MIAMI, FL. 33222 US

Title: S
JOSE M FONTELA
PO BOX 226708
DORAL, FL. 33222 US

Title: D
IRAIMA L GONZALEZ
PO BOX 226708
MIAMI, FL. 33222 US