

**Electronic Articles of Incorporation
For**

P19000090139
FILED
November 22, 2019
Sec. Of State
lyarbrough

XN GLOBAL SYSTEMS, 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:

XN GLOBAL SYSTEMS, INC

Article II

The principal place of business address:

14070 OAK RIDGE DR
DAVIE, FL. US 33325

The mailing address of the corporation is:

14070 OAK RIDGE DR
DAVIE, FL. US 33325

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAITLYN ROSE

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Article VI

The name and address of the incorporator is:

MARK PEARMAN
60 GRACECHURCH STREET, 6TH FLOOR

LONDON EC3V OHR UNITED KINGDOM

Electronic Signature of Incorporator: MARK PEARMAN

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: D
MARK PEARMAN
60 GRACECHURCH STREET, 6TH FLOOR
LONDON, UK. EC3V OHR UK