

**Electronic Articles of Incorporation
For**

P22000026017
FILED
March 23, 2022
Sec. Of State
jafason

EXIA HOLDINGS, 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:

EXIA HOLDINGS, INC.

Article II

The principal place of business address:

2981 PROTAGONIST STREET
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4061 62ND ST
WOODSIDE, NY. US 11377

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:

A & T BUSINESS SOLUTION INC
83 GENEVA DR. 621726
OVIDO, FL. 32765

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

Registered Agent Signature: YOUSHAN ZHAO

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Article VI

The name and address of the incorporator is:

AARON XIE
4061 62ND ST

WOODSIDE, NY 11377

Electronic Signature of Incorporator: AARON XIE

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
AARON XIE
4061 62ND ST
WOODSIDE, NY. 11377 US

Article VIII

The effective date for this corporation shall be:

03/23/2022