

**Electronic Articles of Incorporation
For**

P22000038742
FILED
May 06, 2022
Sec. Of State
jafason

XIAN USA, CORP.

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:

XIAN USA, CORP.

Article II

The principal place of business address:

7075 NW 179TH STREET
HIALEAH, FL. 33015

The mailing address of the corporation is:

7075 NW 179TH STREET
HIALEAH, FL. 33015

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:

BELLO & MARTINEZ, PLLC
2850 DOUGLAS ROAD
303
CORAL GABLES, FL. 33134

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

Registered Agent Signature: IAN ILLYCH MARTINEZ

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Article VI

The name and address of the incorporator is:

CARLOS JOSE MARICHAL
7075 NW 179TH STREET

HIALEAH FL 33015

Electronic Signature of Incorporator: CARLOS JOSE MARICHAL

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: PVST
CARLOS J MARICHAL
7075 NW 179TH STREET
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

05/06/2022