

Electronic Articles of Incorporation For

**P22000056853
FILED
July 15, 2022
Sec. Of State
tscott**

XENN ROBOTICS, 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:

XENN ROBOTICS, INC.

Article II

The principal place of business address:

4046 NW 19TH ST.
406
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

4046 NW 19TH ST.
406
LAUDERHILL, FL. 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MANUFACTURE OF ASSISTIVE ROBOTS.

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:

GREGORY OFILI
4046 NW 19TH ST
406
LAUDERHILL, FL. 33313

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

Registered Agent Signature: GREGORY OFILI

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Article VI

The name and address of the incorporator is:

GREGORY OFILI
4046 NW 19TH ST
406
LAUDERHILL, FL 33313

Electronic Signature of Incorporator: GREGORY OFILI

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: CEO
GREGORY OFILI
4046 NW 19TH ST
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

07/15/2022