

**Electronic Articles of Incorporation
For**

P23000051718
FILED
July 11, 2023
Sec. Of State
adjohnson

XILUX, 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:

XILUX, CORP.

Article II

The principal place of business address:

800 SE 4TH AVENUE, SUITE 704
HALLANDALE BEACH BLVD, FL. 33009

The mailing address of the corporation is:

800 SE 4TH AVENUE, SUITE 704
HALLANDALE BEACH BLVD, FL. 33009

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:

JOSEFINA A GATTEI PA
800 SE 4TH AVENUE, SUITE 704
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: JOSEFINA GATTEI

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Article VI

The name and address of the incorporator is:

JOSEFINA GATTEI
800 SE 4TH AVENUE, SUITE 704

HALLANDALE BEACH FLORIDA 33009

Electronic Signature of Incorporator: JOSEFINA GATTEI

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
ERICA GILLETE
4604 WATERVIEW CIRCLE
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

07/10/2023