

**Electronic Articles of Incorporation
For**

P24000008682
FILED
January 31, 2024
Sec. Of State
adjohnson

XYBERTHEON, 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:

XYBERTHEON, INC.

Article II

The principal place of business address:

5220 NW 109TH AVENUE
3
DORAL, FL. 33178

The mailing address of the corporation is:

5220 NW 109TH AVENUE
3
DORAL, FL. 33178

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:

1

Article V

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

PETER DIAZ
5220 NW 109TH AVENUE
3
DORAL, FL. 33178

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

Registered Agent Signature: PETER DIAZ

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Article VI

The name and address of the incorporator is:

PETER DIAZ
5220 NW 109TH AVENUE
3
DORAL, FL 33178

Electronic Signature of Incorporator: PETER DIAZ

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
PETER DIAZ
5220 NW 109TH AVENUE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/26/2024