

# **Electronic Articles of Incorporation For**

P24000028914  
FILED  
April 22, 2024  
Sec. Of State  
klovelace

XALLEN INVESTMENTS, 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:

XALLEN INVESTMENTS, INC.

## **Article II**

The principal place of business address:

3225 MCLEOD DR  
SUITE 100  
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:

3225 MCLEOD DR  
SUITE 100  
LAS VEGAS, NV. US 89121

## **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:

ANDERSON REGISTERED AGENTS, INC.  
625 E. TWIGGS STREET  
SUITE 110  
TAMPA, FL. 33602

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

Registered Agent Signature: ANDREW T. MATHIS

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## Article VI

The name and address of the incorporator is:

KYLA GALVAN  
3225 MCLEOD DRIVE  
SUITE 100  
LAS VEGAS, NV 89121

Electronic Signature of Incorporator: KYLA GALVAN

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: PSD  
SUSAN BARRAEZ  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. 89121 US

Title: VTD  
MARK MORETTI  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. 89121 US