

**Electronic Articles of Incorporation
For**

P24000045326
FILED
July 05, 2024
Sec. Of State
mkanderson

XTI TECHNOLOGIES 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:

XTI TECHNOLOGIES INC.

Article II

The principal place of business address:

2001 MERIDIAN AVENUE APT 308
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

2001 MERIDIAN AVENUE APT 308
MIAMI BEACH, FL. US 33139

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:

10000

Article V

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

CHRISTINA M LEMAHIEU
2001 MERIDIAN AVENUE APT 308
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CHRISTINA M LEMAHIEU

Article VI

The name and address of the incorporator is:

CHRISTINA M LEMAHIEU
2001 MERIDIAN AVENUE APT 308

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CHRISTINA M LEMAHIEU

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, T
CHRISTINA M LEMAHIEU
2001 MERIDIAN AVENUE APT 308
MIAMI BEACH, FL. 33139 US

Title: S
CHRISTINA M LEMAHIEU
2001 MERIDIAN AVENUE APT 308
MIAMI BEACH, FL. 33139 US