

Electronic Articles of Incorporation For

**P24000054696
FILED
August 22, 2024
Sec. Of State
mkanderson**

X3 GROUP 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:

X3 GROUP INC

Article II

The principal place of business address:

300 OCEAN AVENUE
SUITE 6
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

300 OCEAN AVENUE
SUITE 6
MELBOURNE BEACH, FL. US 32951

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:

SUMTAX ACCOUNTING GROUP INC
1380 SARNO RD
SUITE A
MELBOURNE, FL. 32935

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

Registered Agent Signature: JUAN POLANCO

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Article VI

The name and address of the incorporator is:

ANDRE DEMACEDO SILVA
300 OCEAN AVENUE
SUITE 6
MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: ANDRE DEMACEDO SILVA

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
ANDRE DEMACEDO SILVA
300 OCEAN AVENUE SUITE 6
MELBOURNE BEACH, FL. 32951 US

Title: VP
EDUARDO DEFREITAS
300 OCEAN AVENUE SUITE 6
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

08/22/2024