

**Electronic Articles of Incorporation
For**

P24000052473
FILED
August 12, 2024
Sec. Of State
klovelace

XOTIC STONES 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:

XOTIC STONES INC

Article II

The principal place of business address:

5195 NW MILNER DR
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

5195 NW MILNER DR
PORT SAINT LUCIE, FL. US 34983

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:

ADIEL VILLA
5195 NW MILNER DR
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: ADIEL VILLA

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Article VI

The name and address of the incorporator is:

ADIEL VILLA
5195 NW MILNER DR

PORT SAINT LUCIE, FL 34983

Electronic Signature of Incorporator: ADIEL VILLA

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
ADIEL VILLA
5195 NW MILNER DR
PORT SAINT LUCIE, FL. 34983 US

Title: VP
JESSICA MEDINA
5195 NW MILNER DR
PORT SAINT LUCIE, FL. 34983 UN

Article VIII

The effective date for this corporation shall be:

08/12/2024