

**Electronic Articles of Incorporation
For**

P25000033025
FILED
May 30, 2025
Sec. Of State
grkersey

XENIA INVESTMENT HOLDINGS, 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:

XENIA INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

4951 NE 29TH AVE
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4951 NE 29TH AVE
LIGHTHOUSE POINT, FL. 33064

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:

1,000 SHARES

Article V

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

HELEN S. BENNETT, P.A.
7050 W. PALMETTO PARK RD.
15-249
BOCA RATON, FL. 33433

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

Registered Agent Signature: /JUSTIN BENNETT

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Article VI

The name and address of the incorporator is:

JUSTIN BENNETT
7050 W. PALMETTO PARK RD.
15-249
BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: /JUSTIN BENNETT

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
KENNETH B THIEL
4951 NE 29TH AVE.
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/29/2025