

Electronic Articles of Incorporation For

**P25000037198
FILED
June 23, 2025
Sec. Of State
kcostello**

XENIA HOLDINGS GROUP CORP

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 HOLDINGS GROUP CORP

Article II

The principal place of business address:

7128 NW 50 ST
UNIT 2
MIAMI, FL. US 33166

The mailing address of the corporation is:

7128 NW 50 ST
UNIT 2
MIAMI, FL. US 33166

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:

MICHAEL Y VANEGAS FLOREZ
7128 NW 50 ST
UNIT 2
MIAMI, FL. 33166

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

Registered Agent Signature: MICHAEL Y VANEGAS FLOREZ

Article VI

The name and address of the incorporator is:

MICHAEL Y VANEGAS FLOREZ
7128 NW 50 ST
UNIT 2
MIAMI FL 33166

Electronic Signature of Incorporator: MICHAEL Y VANEGAS FLOREZ

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
MICHAEL Y VENEGAS FLOREZ
7128 NW 50 ST UNIT 2
MIAMI, FL. 33166 US

Title: VP
DARWIN L BUSTOS FLORES
7128 NW 50 ST UNIT 2
MIAMI, FL. 33166 US

Title: S
MARGARITA M GUTIERREZ CIFUENTES
7128 NW 50 ST UNIT 2
MIAMI, FL. 33166 US

Title: T
FREDDY A ARANGO LOZADA
7128 NW 50 ST STE 2
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/23/2025