

**Electronic Articles of Incorporation  
For**

P19000090672  
FILED  
November 26, 2019  
Sec. Of State  
dlokeefe

LIGHTNING BAY CAPITAL 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:

LIGHTNING BAY CAPITAL INC.

**Article II**

The principal place of business address:

3009 VIA PARMA STREET  
PLANT CITY, FL. 33566

The mailing address of the corporation is:

3 PARK STREET  
SUITE 202  
LEOMINSTER, MA. US 01453

**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:

300

**Article V**

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

ERIC J LOMAS  
900 CUMMINGS CTR  
SUITE 408U  
BEVERLY, FL. 019156177

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

Registered Agent Signature: ERIC J. LOMAS

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## Article VI

The name and address of the incorporator is:

DONALD CHOI  
96 COMPASS POINT

NORTH ANDOVER, MA 01845

Electronic Signature of Incorporator: DONALD CHOI

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  
DONALD CHOI  
96 COMPASS POINT  
NORTH ANDOVER, MA. 01845 US

Title: VP  
BRIAN S ORTINS  
31 SONNING ROAD  
BEVERLY, MA. 01915 US

Title: S  
ERIC J LOMAS  
4 HIGH CLIFF TERRACE  
STONEHAM, MA. 02180 US

## Article VIII

The effective date for this corporation shall be:

11/25/2019