

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L20000159267
FILED 8:00 AM
June 10, 2020
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

LIGHT TREE VENTURES USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

382 NE 191ST ST
#79525
MIAMI, FL. US 33179

The mailing address of the Limited Liability Company is:

245 E MAIN STREET
SUITE 107
ALHAMBRA, CA. 91801

Article III

Other provisions, if any:

THE PURPOSE OF THE LLC IS MANAGING AND FINANCING
SUSTAINABLE ASSETS; PERFORMING INDUSTRIAL, FINANCIAL AND
COMMERCIAL ACTIVITIES; THE DEVELOPMENT AND PRODUCTION OF
PRODUCTS IN THE FIELD OF LED LIGHT THERAPY;

Article IV

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

KIM LAURENS MARKWAT
382 NE 191ST ST
#79525
MIAMI, FL. 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: KIM LAURENS MARKWAT

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
KIM LAURENS MARKWAT
382 NE 191ST ST #79525
MIAMI, FL. 33179 US

Title: AMBR
LIGHT TREE VENTURES USA HOLDING INC
382 NE 191ST ST #79525
MIAMI, FL. 33179 US

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Signature of member or an authorized representative

Electronic Signature: KIM LAURENS MARKWAT

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.