

**Electronic Articles of Incorporation
For**

N19000002121
FILED
February 21, 2019
Sec. Of State
dlokeefe

LIGHT PATH GROUP INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHT PATH GROUP INC

Article II

The principal place of business address:

17105 N BAY RD
UNIT B608
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

17105 N BAY RD
UNIT B608
SUNNY ISLES, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT ASSOCIATION PROVIDING INFORMATION, SUPPORT AND
GUIDANCE FOR THE BETTERMENT OF THE HUMAN EXPERIENCE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THOMAS ROSS
17105 N BAY RD
UNIT B608
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: THOMAS ROSS

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Article VI

The name and address of the incorporator is:

THOMAS ROSS
17105 N BAY RD
UNIT B608
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: THOMAS ROSS

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
THOMAS ROSS
17105 N BAY RD, UNIT B608
SUNNY ISLES, FL. 33160 US