Electronic Articles of Incorporation For

N21000005144 FILED April 29, 2021 Sec. Of State tscott

LIT ELITE, 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:

LIT ELITE, INC.

Article II

The principal place of business address:

801 NORTHPOINT PKWY WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1166 PINEWOOD LAKE CT GREENACRES, FL. 33415

Article III

The specific purpose for which this corporation is organized is:

TO TRANSFORM LIVES THROUGH LEARNING AND GROWTH.

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:

KEVIN J GELIN 1166 PINEWOOD LAKE CT GREENACRES, FL. 33407

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

Registered Agent Signature: KEVIN J GELIN

Article VI

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The name and address of the incorporator is:

KEVIN J GELIN 1166 PINEWOOD LAKE CT

GREENACRES, FL. 33415

Electronic Signature of Incorporator: KEVIN J GELIN

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: CFO KEVIN J GELIN 1166 PINEWOOD LAKE CT GREENACRES, FL. 33415

Title: CEO ERNEST NESMITH 3090 EDEN CT WEST PALM BEACH, FL. 33411

Title: COO KYLE SANDERS 3090 EDEN CT WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/25/2021