

**Electronic Articles of Incorporation
For**

P15000078580
FILED
September 22, 2015
Sec. Of State
tscott

LITETECH 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:

LITETECH INC.

Article II

The principal place of business address:

20423 STATE ROAD 7
SUITE 336
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20423 STATE ROAD 7
SUITE 336
BOCA RATON, FL. 33498

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:

1000000

Article V

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

JAMES MARINAKIS DR.
12225 200TH ST
BOCA RATON, FL. 33428

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

Registered Agent Signature: JAMES MARINAKIS

Article VI

The name and address of the incorporator is:

DR. JAMES MARINAKIS
12225 200TH ST

BOCA RATON, FL 33428

Electronic Signature of Incorporator: JAMES MARINAKIS

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: CEO
JAMES MARINAKIS DR
12225 200TH ST
BOCA RATON, FL. 33428 US

Title: CSO
WILLIAM FAENZA DR.
7 DEERPARK AVE
MONMOUTH JUNCTION, NJ. 08852 US

Article VIII

The effective date for this corporation shall be:

09/17/2015