

**Electronic Articles of Incorporation
For**

P17000038157
FILED
April 27, 2017
Sec. Of State
cewilson

LIGHTNING CAPITAL USA CORP.

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 CAPITAL USA CORP.

Article II

The principal place of business address:

100 FAIRWAY PARK BLVD
202
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

100 FAIRWAY PARK BLVD
202
PONTE VEDRA BEACH, FL. US 32082

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:

100

Article V

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

DANIEL MASTERS
100 FAIRWAY PARK BLVD
202
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: DANIEL MASTERS

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Article VI

The name and address of the incorporator is:

LIGHTNING CAPITAL CORP.
6-295 QUEEN ST E
409
BRAMPTON ON L6W4S6 CANADA

Electronic Signature of Incorporator: DANIEL MASTERS

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
DANIEL MASTERS
6-295 QUEEN ST E SUITE 409
BRAMPTON, ON. L6W4S6 CA

Article VIII

The effective date for this corporation shall be:

04/25/2017