

**Electronic Articles of Incorporation
For**

P17000092716
FILED
November 17, 2017
Sec. Of State
ndmccleessam

LIGHSOFT 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:

LIGHSOFT INC

Article II

The principal place of business address:

100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL. US 33394

The mailing address of the corporation is:

100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL. US 33394

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT

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:

KONSTANTIN BOLOTIN
100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL. 33394

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

Registered Agent Signature: KONSTANTIN BOLOTIN

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Article VI

The name and address of the incorporator is:

KONSTANTIN BOLOTIN
100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL 33394

Electronic Signature of Incorporator: KONSTANTIN BOLOTIN

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
KONSTANTIN BOLOTIN
100 SE 3RD AVE., SUITE 1000
FORT LAUDERDALE, FL. 33394 US

Article VIII

The effective date for this corporation shall be:

11/12/2017