

**Electronic Articles of Incorporation
For**

P18000013223
FILED
February 07, 2018
Sec. Of State
cmwood

LIGHTHOUSE MEDIA USA 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:

LIGHTHOUSE MEDIA USA INC

Article II

The principal place of business address:

4865 NW 107 PASSAGE
MIAMI, FL. 33178

The mailing address of the corporation is:

4865 NW 107 PASSAGE
MIAMI, FL. 33178

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:

ALEXANDRA OLAVE
4865 NW 107 PASSAGE
MIAMI, FL. 33178

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

Registered Agent Signature: ALEXANDRA OLAVE

P18000013223
FILED
February 07, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

ALEXANDER OLAVE
4865 NW 107 PASSAGE

MIAMI, FL 33178

Electronic Signature of Incorporator: ALEXANDER OLAVE

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
ALEXANDER OLAVE
4865 NW 107 PASSAGE
MIAMI, FL. 33178