

**Electronic Articles of Incorporation
For**

P18000070750
FILED
August 17, 2018
Sec. Of State
ndmccleessam

LITHONIX POWER 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:

LITHONIX POWER INC.

Article II

The principal place of business address:

311 ALTAMONTE COMMERCE BLVD
SUITE 1618
ALTAMONTE SPRINGS, FL. UN 32714

The mailing address of the corporation is:

504 ELLSWORTH STREET
ALTAMONTE SPRINGS, FL. UN 32701

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:

KAREN K ESTRY ESQUIRE
516 DOUGLAS AVENUE
SUITE 1106
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: KAREN K. ESTRY, ESQUIRE

P18000070750
FILED
August 17, 2018
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

KAREN K. ESTRY, ESQUIRE
516 DOUGLAS AVENUE
SUITE1106
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: KAREN K. ESTRY, ESQUIRE

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
LPI GROUP, LLC
125 S. KING STREET, SUITE 2A
JACKSON, WY. 83001

Title: DIR
DEVAKAUR KHALSA
504 ELLSWORTH STREET
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

08/17/2018