

**Electronic Articles of Incorporation
For**

P18000102305
FILED
December 19, 2018
Sec. Of State
rekemple

LITE USA HOLDINGS 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:
LITE USA HOLDINGS INC.

Article II

The principal place of business address:
7060 ST. ANDREWS RD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:
7060 ST. ANDREWS RD
LAKE WORTH, FL. 33467

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:
CYNTHIA J JACKSON
4400 PGA BLVD STE 603
PALM BCH GRDNS, FL. 33410

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

Registered Agent Signature: CYNTHIA J JACKSON

Article VI

The name and address of the incorporator is:

CYNTHIA J JACKSON
4400 PGA BLVD STE 603

PALM BCH GRDNS, FL 33410

Electronic Signature of Incorporator: CYNTHIA J JACKSON

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
NIRVAN MAHABIR
7060 ST. ANDREWS RD
LAKE WORTH, FL. 33467

Title: T
TERESA MAHABIR
7060 ST. ANDREWS RD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/03/2019