

**Electronic Articles of Incorporation
For**

P19000082882
FILED
October 23, 2019
Sec. Of State
dlokeefe

LUMISIGN, 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:

LUMISIGN, INC

Article II

The principal place of business address:

2614 S BRYANT CIRCLE
TAMPA, FL. US 33629

The mailing address of the corporation is:

2614 S BRYANT CIRCLE
TAMPA, FL. US 33629

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:

1500

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N, STE. 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
31416 AGOURA RD., SUITE 118

WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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: DPST
MCCLOSKEY PAUL III
2614 S BRYANT CIRCLE
TAMPA, FL. 33629 US