

**Electronic Articles of Incorporation
For**

P20000013356
FILED
February 07, 2020
Sec. Of State
jafason

GREENLIGHT HOLDINGS 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:

GREENLIGHT HOLDINGS USA INC

Article II

The principal place of business address:

3170 STIRLING RD , UNIT A6
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3170 STIRLING RD , UNIT A6
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

MARK SVERDLIC
3170 STIRLING RD , UNIT A6
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MARK SVERDLIC

Article VI

The name and address of the incorporator is:

MARK SVERDLIC
3170 STIRLING RD , UNIT A6

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MARK SVERDLIC

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
MARK SVERDLIC
3170 STIRLING RD , UNIT A6
HOLLYWOOD, FL. 33021 US

Title: P
IRINE SVERDLIC
3170 STIRLING RD , UNIT A6
HOLLYWOOD, FL. 33021 US