

**Electronic Articles of Incorporation
For**

P21000041630
FILED
April 30, 2021
Sec. Of State
Iskervin

LITHIUM 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:
LITHIUM HOLDINGS INC.

Article II

The principal place of business address:
4912 W KNOX STREET
STE 100
TAMPA, FL. 33634

The mailing address of the corporation is:
4912 W KNOX STREET
STE 100
TAMPA, FL. 33634

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:
NATHAN A STARON
4912 W KNOX STREET
STE 100
TAMPA, FL. 33634

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

Registered Agent Signature: NATHAN A STARON

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Article VI

The name and address of the incorporator is:

NATHAN A STARON
4912 W KNOX STREET
STE 100
TAMPA, FL 33634

Electronic Signature of Incorporator: NATHAN A STARON

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: PDST
NATHAN A STARON
4912 W KNOX STREET STE 100
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

04/30/2021