

**Electronic Articles of Incorporation
For**

P21000060027
FILED
June 28, 2021
Sec. Of State
jsdennis

LIGHTNING DIGITAL 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:
LIGHTNING DIGITAL INC.

Article II

The principal place of business address:
4035 NE 10TH AVE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:
1831 SE 7TH ST
POMPANO BEACH, FL. US 33060

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:
WILLIAM V CIANI III
4035 NE 10TH AVE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: WILLIAM CIANI

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Article VI

The name and address of the incorporator is:

WILLIAM CIANI
1831 SE 7TH

POMPANO BEACH, FL, 33060

Electronic Signature of Incorporator: WILLIAM CIANI

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
WILLIAM V CIANI III
4035 NE 10TH AVE
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

07/01/2021