

**Electronic Articles of Incorporation
For**

P21000100860
FILED
November 30, 2021
Sec. Of State
mnkane

PILINGLIGHT-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:

PILINGLIGHT-USA, INC

Article II

The principal place of business address:

4760 MARSH FIELD ROAD
SARASOTA, FL. US 34235

The mailing address of the corporation is:

4760 MARSH FIELD ROAD
SARASOTA, FL. US 34235

Article III

The purpose for which this corporation is organized is:

OUTDOOR LIGHTING FOR DOCKS

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:

THOMAS FRENCH
4760 MARSH FIELD ROAD
SARASOTA, FL. 34235

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

Registered Agent Signature: THOMAS FRENCH

P21000100860
FILED
November 30, 2021
Sec. Of State
mnkane

Article VI

The name and address of the incorporator is:

THOMAS FRENCH
4760 MARSH FIELD ROAD

SARASOTA, FL 34235

Electronic Signature of Incorporator: THOMAS FRENCH

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
THOMAS FRENCH
4760 MARSH FIELD ROAD
SARASOTA, FL. 34235 US

Article VIII

The effective date for this corporation shall be:

01/01/2022