

**Electronic Articles of Incorporation
For**

P22000019639
FILED
March 02, 2022
Sec. Of State
jsdennis

LUCILIGHTING 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:

LUCILIGHTING INC

Article II

The principal place of business address:

6850 LONGLEAF DRIVE
PARKLAND, FL. US 33076

The mailing address of the corporation is:

6850 LONGLEAF DRIVE
PARKLAND, FL. US 33076

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

STEPHEN BULLOCK
6850 LONGLEAF DRIVE
PARKLAND, FL. 33076

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

Registered Agent Signature: STEPHEN BULLOCK

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Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N MAIN ST #400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH, ASST. SECRETARY

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/T
STEPHEN BULLOCK
6850 LONGLEAF DRIVE
PARKLAND, FL. 33076 US

Title: VP/D
DANIEL MILLER
4639 NASHWOOD LN
DALLAS, FL. 75244 US

Title: S/D
SAMUEL NEWBERRY
12281 LENOX LN
FRISCO, TX. 75033 US

Title: D
STEPHEN BULLOCK
6850 LONGLEAF DRIVE
PARKLAND, FL. 33076 US