

**Electronic Articles of Incorporation
For**

P22000031084
FILED
April 11, 2022
Sec. Of State
lyarbrough

LUMSON USA CORP

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:

LUMSON USA CORP

Article II

The principal place of business address:

9999 SUMMERBREEZE DR
SUNRISE, FL. 33322

The mailing address of the corporation is:

9999 SUMMERBREEZE DR
SUNRISE, FL. 33322

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:

10000000

Article V

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

NELSON TOLLINCHI
9999 SUMMERBREEZE DR
SUNRISE, FL. 33322

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

Registered Agent Signature: NELSON TOLLINCHI

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Article VI

The name and address of the incorporator is:

NELSON TOLLINCHI
9999 SUMMERBREEZE DR

SUNRISE, FL 33322

Electronic Signature of Incorporator: NELSON TOLLINCHI

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
NELSON TOLLINCHI
9999 SUMMERBREEZE DR
SUNRISE, FL. 33322 US