

**Electronic Articles of Incorporation
For**

P22000040245
FILED
May 12, 2022
Sec. Of State
snchatham

LITHEAN 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:

LITHEAN INC.

Article II

The principal place of business address:

10813 NW 30TH STREET
110
DORAL, FL. 33172

The mailing address of the corporation is:

10813 NW 30TH STREET
110
DORAL, FL. 33172

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:

ELIAS BOTBOL
10813 NW 30TH STREET
110
DORAL, FL. 33172

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

Registered Agent Signature: ELIAS BOTBOL

Article VI

The name and address of the incorporator is:

THORSEN AND CRUCET PA
5787B NW 151 STREET

MIAMI LAKES, FL.

Electronic Signature of Incorporator: ANA MARIA CRUCET

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
ELIAS BOTBOL
10813 NW 30TH STREET #110
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/12/2022