

**Electronic Articles of Incorporation
For**

P23000037289
FILED
May 10, 2023
Sec. Of State
dsultana

LIGHTBRIDGE FINANCIAL 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:

LIGHTBRIDGE FINANCIAL CORP

Article II

The principal place of business address:

495 BRICKELL AVE
2111
MIAMI, FL. 33131

The mailing address of the corporation is:

495 BRICKELL AVE
2111
MIAMI, FL. 33131

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:

SHAFI KHALIDI
495 BRICKELL AVE
2111
MIAMI, FL. 33131

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

Registered Agent Signature: SHAFI KHALIDI

Article VI

The name and address of the incorporator is:

SHAFI KHALIDI
495 BRICKELL AVE
2111
MIAMI, FL, 33131

Electronic Signature of Incorporator: SHAFI KHALIDI

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
SHAFI KHALIDI
495 BRICKELL AVE APT 2111
MIAMI, FL. 33131

Title: VP
AMIN MAYAR
495 BRICKELL AVE APT 2111
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/10/2023